



# Lynden School District #504

*Ensure that all students graduate college, career, and citizenship ready.*

## School Board Business Meeting

Main Street Campus Library  
516 Main Street  
Lynden, WA 98264

11/14/2019 06:30 PM

### 1. Call to Order, Welcome and Pledge of Allegiance, Roll Call

### 2. Good News

- Isom Elementary, in partnership with Lynden Library and Humanities Washington, is offering a free six-week literacy program for their students and families. Isom is celebrating the opportunity to help serve 24 families for the purpose of enhancing family literacy skill to build lifelong reading habits. Activities included each week are a complimentary dinner, storytelling, reading, and a family discussion promoting reading comprehension. The program is running through November 19th.
- Local business, Cascade Dafo provided a buddy bench for the Fisher playground.
- Lynden High School students, along with Mt. Baker Rotary, had a great day of community service together by planting trees and laying sod at Bender Fields.
- Many of our fall sports teams went to District Playoffs with some continuing to State. Congratulations to girls soccer, girls swim, X-country, volleyball, and football. Go Lions!
- We hosted a successful safety meeting with other community schools that focused on reunification practices in case of an emergency.

### 3. Meeting Minutes

(Action)

[Meeting Minutes 10.23.19](#)

[Meeting Minutes 10.24.19](#)

### 4. Consent Agenda

(Action)

[AP Payroll Board Certification 10.30.19](#)

[Personnel Action Items 11.14.19](#)

[Donations 11.14.19](#)

### 5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

## 6. Reports

### a. Superintendent

Levy Updates

### b. Teaching and Learning

Highly Capable Program

AVID Presentation

### c. Finance and Operations

### d. Board Reports

WSSDA Conference

Listening Posts

Superintendent Evaluation

## 7. Action Items

(Action)

- Resolution 12-19 - Unclaimed Warrants
- Resolution 13-19 - Replacement Educational Programs and Operations Levy
- Resolution 14-19 - Technology and Facilities Levy
- Resolution 15-19 - Levy Certification

Resolutions

## 8. Policy

## 9. Adjourn Meeting

## 10. Executive Session