



# Lynden School District #504

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

## School Board Business Meeting

Lynden High School Library  
1201 Bradley Rd.  
Lynden, WA 98264

4/11/2019 06:30 PM

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

### 2. Good News

- The Lynden High School wind ensemble brought home their 28th consecutive Superior rating at the San Juan Music Festival!
- Congratulations to our Lynden Middle School Regional History Day competitors Maddie Hull, Paige Brouwer, and Katie Smith who performed a play on Japanese Internment, as well as Vincent Medina who showed his exhibit for the 442nd Infantry Regiment the 100th Infantry Battalion.

### 3. Meeting Minutes

**(Action)**

[Meeting Minutes 3.28.19](#)

### 4. Consent Agenda

**(Action)**

[AP Payroll Board Certification Form - March 29, 2019](#)

[Personnel Action Items 4.11.19](#)

[Donations 4.11.19](#)

### 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. Open Public Hearing

[Public Hearing - Glenning St.](#)

### 7. Adjourn Public Hearing

### 8. Reports

**a. Superintendent**

School Board Retreat Agenda

School Improvement Plan (SIP) Agenda

**b. Teaching and Learning**

**c. Finance and Operations**

Budget Update - 2019-2020

**9. Board Workshop**

Year End School Board Calendar

**10. Action Items**

**(Action)**

Resolution No. 05-19 - Asset Preservation Program (APP)

**11. Policy**

**12. Adjourn Meeting**

**13. Executive Session**