



Lynden School District #504

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

School Board Business Meeting

*In-Person

Lynden School District Office

516 Main Street

Lynden, WA 98264

*Those who would like to attend in-person must comply to our safety requirements of attestation, wearing a mask, and distancing 6ft. from another individual. Room capacity may necessitate use of an over-flow area to all attendees opportunity to participate in-person.

or

Via Phone Conference

1.253.215.8782 or 1.408.638.0968

Meeting ID: 825 3345 4547

Passcode: 552557

6/17/2021 07:00 PM

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

2. Good News

- The Ferndale/Lynden Masonic Lodge is here to present Bernice Vossbeck Teacher, Anne Marie Peach with Educator of the Year Award. Anne Marie will receive \$1,000 to use in her classroom and her name will be added to the Educator of the Year plaque. Congratulations!
- Lynden High School student, Mia Ward, was accepted to the 2020-2021 All-Northwest Choir, based on her video audition.
- The San Juan Music Educators Honors Festival was held virtually and included LHS students, Zeke Falcone, Nehemiah Jones, Gabriella Rodriguez, Sydney Thorgeirson and Mia Ward. Mia's Soprano Vocal Solo was given a Superior Rating. Congratulations to you all!
- Lynden High School student, Sydney Thorgeirson was awarded the Troubadour Award! This is choir's top honor and is given to a choir member to whom choir and singing are a top priority in their secondary education. The recipient of this award shows how a person can be enriched through the dedicated pursuit of music. Congratulations!

3. Meeting Minutes

(Action)

[Meeting Minutes 5.27.21](#)

4. Consent Agenda

(Action)

[AP Payroll 5.28.21](#)

[Personnel Action Items 6.17.21](#)

[Donations 6.17.21](#)

[Overnight Trip Request 6.17.21](#)

5. Information from the audience

Those wishing to address the Board of Directors remotely, may email 24 hrs. in advance of the School Board Meeting to shagrens@lynden.wednet.edu to request a video/audio link to participate in the "information from the audience" portion of the meeting. You will receive a link for participation to address the School Board of Directors for 5 minutes. Those who attend in-person may sign-in upon arrival to address the School Board of Directors for 5 minutes.

- Board Debrief

6. Reports

a. Superintendent

b. Teaching and Learning

[Instructional Materials Committee \(IMC\) Review](#)

c. Finance and Operations

7. Board Workshop

[School Improvement Plan \(SIP\) Reports](#)

[Alternative Learning Education \(ALE\) Report](#)

8. Action Items

(Action)

[Ludden Scholarship Trust Binding Agreement](#)

[Instructional Materials Committee \(IMC\) Approval](#)

[New Superintendent Authorization Resolutions](#)

9. Policy

10. Adjourn Meeting

11. Executive Session (30 minutes)

- Negotiations

12. Adjourn Executive Session