



Lynden School District #504

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

School Board Business Meeting

*In-Person

Lynden Middle School Cafeteria

8750 Line Road

Lynden, WA 98264

*Those attending in-person are required to wear a face mask when indoors at K-12 facilities for all school personnel, students, and visitors.

or

Via Phone Conference

1.253.215.8782 or 1.669.900.6833

Meeting ID: 844 6935 1144

Passcode: 644543

8/12/2021 07:00 PM

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

2. Meeting Minutes

(Action)

[Meeting Minutes 7.8.21](#)

3. Consent Agenda

(Action)

[AP Payroll 7.15.21](#)

[AP Payroll 7.21.21](#)

[AP Payroll 7.30.21](#)

[Personnel Action Items 8.12.21](#)

4. Information from the audience

Those wishing to address the Board in-person 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.

Those wishing to address the School Board of Directors remotely, may email shagrens@lynden.wednet.edu to inform of the topic of discussion during the "Information from the Audience" portion of the meeting to address the Board of Directors via phone conference for up to five minutes.

5. Governors Order and Washington DOH Direction - Face Coverings

6. Reports

- a. Superintendent
- b. Teaching and Learning
- c. Finance

7. Open Budget Hearing

[Budget Presentation 2021-2022](#)

8. Close Budget Hearing

9. Action Items

(Action)

[Resolution No. 17-21 - Adoption of the 2021-2022 Budget and Four Year Forecast](#)

[Resolution No. 18-21 Authorization to Invest Funds](#)

[LEA and LCEA Contracts](#)

[Instructional Technology Purchase](#)

10. Policy

- Policy #2420 - Grading and Progress Reports
- Policy #3116 - Students in Foster Care
- Policy #3122 - Excused and Unexcused Absences
- Policy #3231 - Student Records
- Policy #3520 - Student Fees, Fines, or Charges

[Policies - First Reading](#)

11. Adjourn Meeting

12. Executive Session (30 minutes)

- Negotiations