

Lynden School District #504

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

School Board Business Meeting

Via Phone Conference 1.253.215.8782 or 1.346.248.7799 Meeting ID: 882 5746 1304 Passcode: 812844

9/10/2020 07:00 PM

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

2. Meeting Minutes

(Action)

Meeting Minutes 8.13.20

Meeting Minutes 8.20.20

3. Consent Agenda

(Action)

AP Payroll 8.17.20

AP Payroll 8.31.20

Personnel Action Items 9.10.20

Donations 9.10.20

4. Information from the audience

For those that would like to provide a comment to the Board of Directors, please do so 24 hours in advance of the meeting by email to shagrens@lynden.wednet.edu. Thank you.

5. Reports

a. Superintendent

Re-Opening Planning and Start of School Year

Sale of Surplus Property - Main Street Ball Fields

- b. Teaching and Learning
- c. Finance and Operations
 - Introduction of Christine Blake, Finance Director
- 6. Board Workshop

Finance Committee Recommendation

2020-2021 Board Meeting Schedule and Committees

7. Action Items (Action)

Interlocal Agreement - Blaine TVI

State Transitional Bilingual Instructional Program (STBIP) Grant

Resolution No. 13-20 Reduction in Program/Furloughs/Layoffs

- 8. Policy
- 9. Adjourn Meeting
- 10. Executive Session (30 minutes)

Negotiations

- 11. Adjourn Executive Session
- 12. Open Meeting

(Action)

- Lynden Education Association Agreement
- 13. Adjourn Meeting