



# Lynden School District #504

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

## School Board Business Meeting

\*In-Person

Lynden Middle School Commons  
8750 Line Rd.  
Lynden, WA 98264

### \*Face-coverings Required

The September 23rd, 2021, Lynden School District Board of Director meeting will be held in the Lynden Middle School Commons. Face-coverings are required in any indoor space. Washington State Governor Proclamation 20-25.15 prohibits "any governmental, commercial or nonprofit entity or private party from allowing any individual to enter or remain in any indoor space under their control unless the individual is in compliance with the secretary of health's face-covering order and any subsequent amendments."

or

Via Phone Conference

1.253.215.8782

1.669.900.6833

Meeting ID: 889 6251 1138

Passcode: 872990

9/23/2021 07:00 PM

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

2. Meeting Minutes

(Action)

[Meeting Minutes 9.9.21](#)

3. Consent Agenda

(Action)

[AP Payroll 9.15.21](#)

[Personnel Action Items 9.23.21](#)

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](mailto: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. Letter to Governor Discussion

[Letter to Governor Discussion](#)

## 6. Reports

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

[Budget Update - June, July, August](#)

## 7. Board Workshop

[Technology Department Presentation](#)

## 8. Action Items

**(Action)**

[Instruction Materials Curriculum](#)

[Highly Capable Program Grant Approval](#)

## 9. Policy

Policy #1822 - Training and Development for Board Members

[Policies - Second Reading](#)

## 10. Adjourn Meeting

## 11. Executive Session (30 minutes)

- Negotiations
- Personnel

## 12. Adjourn Executive Session