



# Lynden School District #504

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

## School Board Business Meeting

Lynden School District  
Board Room  
516 Main Street  
Lynden, WA 98264

10/13/2022 07:00 PM

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

### 2. Good News

- LMS hosted a leadership retreat for over 40 students on September 19th. The purpose was to promote positive student leadership. Students enjoyed team building activities and started brainstorming activities to create more opportunities for belonging at LMS.
- LMS kicked off the school year with a community building all-school assembly. Students and staff were excited to gather together as one and enjoyed a friendly competitive relay race.
- BVE is offering a 12-week evidence-based parenting program developed to build stronger families by empowering parents with the confidence, tools, and skills they need to raise healthy, caring, and responsible children. Two groups of ten families started their journey on September 12, one in English and another in Spanish. Dinner and childcare are provided. Together, we are raising Highly Capable Kids!
- Isom's new STEAM classroom is leading students with engaging and creative explorations of the skeletal system.
- The district's youngest students in Transitional Kindergarten (TK) are building stamina as they learn in the general education and specialist's classrooms.

### 3. Meeting Minutes

(Action)

[Meeting Minutes 09.22.22](#)

[Meeting Minutes 10.01.22- Board Retreat](#)

### 4. Consent Agenda

(Action)

[AP Payroll- 09.30.2022](#)

[Personnel Recommendations 10.13.2022](#)

[Everett Community College- interagency agreement](#)

### 5. Reports

**a. Teaching and Learning**

Highly Capable Program

**b. Finance and Operations**

**c. Superintendent**

Presentation- Be The One program

**6. 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.

**7. Action Items**

**(Action)**

LCEA- recommendation 22/23

SEIU- recommendation for 22/23

Resolution 19-22- Meal Balances

Highly Capable Grant

Transitional Bilingual Instruction Program Grant

Core Curriculum Request- 8th Grade

**8. Policy**

**a. First Readings**

Policy 2110- Transitional Bilingual Instruction Program

Policy 6610- Video Surveillance

Policy 1420- Proposed Agenda and Consent Agenda

Policy 1400- Conduct, Order of Business, & Quorum

**9. Adjourn Meeting**