

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 13, 2014, 5:55 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

“LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing flexible, effective, and efficient educational services”

A. 5:55 PM REGULAR SESSION - Jan Doerfler, Chair

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations

B. EXECUTIVE SESSION – Per ORS 192.660 (2)(f) To consider records exempt by law from public inspection.

C. CLERK'S ITEMS OF BUSINESS - Supt. McKay

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from June 11, 2014
 - b. Approval of Personnel Report
 - c. Approval of Second Reading Policy JHCDA, Administering Injectable Medicines to Students
 - d. Approval of Second Reading Policy JFCJ, Weapons

ACTION: Approve Consent Agenda

C. REPORTS

1. Educator Evaluation Update - Troy Garner, Farm Home School Teacher & Asst. Supt. Dorman
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Distribute Adopted 2014-15 Budget
 - b. June and July Financial Statements
 - c. Capital Improvement Plan – Facilities Update
 - d. Lincoln County Urban Renewal Update
3. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Administrative Changes
 - c. Leadership Council Retreat
 - d. OEIB
 - e. Joint Regional Education Delivery Systems Work Group
 - f. Global Scholar-Pinnacle Gradebook
 - g. Regional Achievement Collaborative
 - h. AESA Leadership Conference

D. POLICIES

1. First Reading Policy JGAB, Use of Restraint and Seclusion- Asst. Supt. Dorman
2. Review Administrative Regulation JGAB-AR, Use of Restraint and Seclusion- Asst. Supt. Dorman
3. For Reference only: Policy DJC, Bidding Requirements
4. Review Administrative Regulation DJC-AR, Special Procurements and Exemptions From Competitive Bidding- CFO Peterman

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 13, 2014, 5:55 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

“LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing flexible, effective, and efficient educational services”

E. BOARD

1. Board Retreat, October 12 and 13, 2014 —Possible Topics and Priorities
 - Financial Planning
 - Re-establish Workgroups
 - Renew Strategic Plan Goals and Tasks
 - 2013-14 Annual Performance Measures
 - Board/Superintendent Relationship/Communication
 - Parliamentary Procedure Options
 - Retreat Facilitator
2. Board Business Card Communication
3. June and July Claims Paid

ACTION: Approve June and July Claims Paid

F. IMPORTANT DATES

1. Tuesday, August 26, 2014, LBL ESD Inservice, 9:00 a.m. – 11:30 a.m.
2. Wednesday, September 10, 2014, Regular Board Meeting, Newport Intermediate School Library, 825 NE 7th Street, Newport OR
3. Tuesday, September 16, 2014, Leadership Council Meeting, 9:00 a.m. – 12 noon
4. Wednesday, October 1, 2014, OSBA Listening Session, 6:00 p.m. at LBL ESD, CR 2 & 3
5. Sunday, Oct. 12, 2:30 p.m. and Monday, Oct. 13, 2014, Board Retreat, Best Western Agate Beach Inn, Newport
6. Thursday, November 6 – Sunday, November 9, 2014, OSBA 68th Annual Conference, Portland, Oregon, Portland Marriott Downtown Waterfront
7. Wednesday, December 3 -- Saturday, December 6, 2014, AESA 29th Annual Conference, San Diego, California at the San Diego Bay Hilton

G. FUTURE AGENDA ITEMS

1. ARGOS Presentation
2. Attendance Services Report

H. FUTURE WORK SESSION ITEMS

- 1.
- 2.