

**LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT**

**REGULAR BOARD MEETING**

September 10, 2014, 6:00 PM

**Newport Intermediate School Library  
825 NE 7<sup>th</sup> Street Newport, Oregon**

**AGENDA**

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

**PLEASE TAKE NOTICE** that the Linn Benton Lincoln ESD Board of Directors will be holding a Regular Board Meeting on **Wednesday, September 10, 2014 at 6:00 p.m., in the Newport Intermediate School Library, 825 NE 7<sup>th</sup> Street, Newport, Oregon.**

**A. 6:00 PM, REGULAR SESSION - Jan Doerfler, Chair**

1. Welcome and Introductions
  - a. Steve Boynton, Lincoln County Superintendent
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations

**B. 6:03 PM, PUBLIC HEARING ON ADMINISTRATIVE REGULATION DJC-AR, Special Procurements and Exemptions from Competitive Bidding—Jan Doerfler, Board Chair.** Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing.

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

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from August 13, 2014
  - b. Approval of Personnel Report
  - c. Approval of Second Reading of Policy JGAB, Use of Restraint and Seclusion

**ACTION: Approval of Consent Agenda**

**D. REPORTS**

1. Early Intervention/Early Childhood Special Education Report – Jenifer McAllister, Parent Coaching Opportunity using Project Impact
2. Early Retirement Report – Asst. Supt. Don Dorman
3. LBL Employee Job Descriptions – Asst. Supt. Don Dorman
4. Physical Restraint and Seclusion Report – Asst. Supt. Don Dorman
5. Business Office Matters – Angie Peterman, Chief Financial Officer
  - a. August Financial Statements
  - b. September Revenue Forecast
6. Superintendent's Report - Supt. McKay
  - a. Strategic Plan Tasks and Activities
  - b. Regional Achievement Collaborative (RAC) Summit
  - c. COSA Funding Coalition
  - d. OEIB

**LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT**

**REGULAR BOARD MEETING**

September 10, 2014, 6:00 PM

**Newport Intermediate School Library  
825 NE 7<sup>th</sup> Street Newport, Oregon**

**AGENDA**

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

**E. CLOSE PUBLIC HEARING** on Administrative Regulation DJC-AR, Special Procurements and Exemptions from Competitive Bidding—Jan Doerfler, Board Chair

**F. POLICIES**

1. First Reading Policy ING, Animals in ESD Facilities – Asst. Supt. Don Dorman
2. Review Administrative Regulation ING-AR, Animals in ESD Facilities – Asst. Supt. Don Dorman

**G. BOARD**

1. Board Retreat Draft Agenda
2. Resolution #01-14/15 Administrative Regulation DJC-AR, Special Procurements and Exemptions from Competitive Bidding

**ACTION: Approve Resolution #01-14/15 – DJC-AR, Special Procurements and Exemptions from Competitive Bidding**

3. Approve August Claims Paid

**ACTION: Approve August Claims Paid**

**H. IMPORTANT DATES**

1. Tuesday, September 16, 2014, Leadership Council, 9:00 a.m. – 12 noon
2. Wednesday, October 1, 2014, OSBA Listening Session at LBL, 6:00 p.m.
3. Tuesday, October 7, 2014, 10:00 a.m. – 12 noon, Leadership Council Meeting
4. Wednesday, October 8, 2014, Regular Board Meeting
5. Sunday, October 12 at 2:30 pm through Monday October 13, 2014, Board Retreat (Best Western Agate Beach Inn, Newport)
6. Tuesday, October 21, 2014, Leadership Council Professional Development, 10:00 a.m. – 12 noon
7. Thursday, November 13 – Sunday, November 16, 2014, OSBA 68th Annual Conference, Portland, Oregon
8. Wednesday, November 19, 2014, Regular Board Meeting
9. Wednesday, December 3 – Saturday, December 6, 2014, AESA 29th Annual Conference, San Diego, California

**I. FUTURE AGENDA ITEMS**

1. ARGOS Presentation – October Board Meeting
2. Attendance Services Report

**J. FUTURE WORK SESSION ITEMS**

1. Internal Control Training