

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 8, 2014, 5:40 PM
BOARD ROOM
905 4th Avenue SE, 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. 5:40 PM, REGULAR SESSION - Jan Doerfler, Chairperson

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

B. EXECUTIVE SESSION – Per ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and (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 September 10, 2014
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy ING, Animal/Service Animals in ESD Facilities
 - d. Approval of Second Review of Administrative Regulation ING-AR, Service Animals in ESD Facilities
 - e. Approval of Out-of-State Travel Request for Mary McKay to attend the 29th Annual AESA Conference in San Diego, California on December 3 – 6, 2014
 - f. Approval of Donation from Kiwanis Club of Corvallis to Special Education & Evaluation Services Youth Transition Program for \$500
 - g. Approval of September Claims Paid

ACTION: Approve Consent Agenda

D. REPORTS

1. Information Systems Presentation, Argos, Our New Reporting Tool – Martha Kroessin, Program Director
2. Professional Development Report – Asst. Supt. Don Dorman
3. Business Office Matters - Angie Peterman
 - a. September Financial Statements
 - b. Audit Process Update
 - c. eVisions/Argos Business Plan
 - d. Warehouse Status
4. Superintendent’s Report – Mary McKay
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council

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- d. District Service Summaries
- e. Annual Report

E. POLICIES

- 1. First Reading *IKF, Graduation Requirements*, Asst. Supt. Don Dorman
- 2. Review Administrative Regulation *IKF-AR, Graduation Requirements*, Asst. Supt. Don Dorman

F. BOARD

- 1. Achievement Compact
ACTION: Approve Achievement Compact
- 2. OSBA Listening Session Debrief
- 3. OSBA Dinner at Jake’s Grill with Board Members Attending OSBA Conference on Thursday, November 13, 2014 at 6:45 p.m.
- 4. Board Retreat Agenda

G. IMPORTANT DATES

- 1. Thursday, October 9, 2014, Leadership Council Meeting, 9:00 – 12 noon
- 2. Sunday, October 12, 2014, beginning at 2:30 p.m. and Monday, October 13, 2014 – LBL Board Retreat
- 3. Thursday, October 23, 2014, Leadership Council Professional Development, 2:00 p.m. – 4:00 p.m.
- 4. Tuesday, November 4, 2014, Leadership Council, 9 – 12 noon
- 5. Thursday, November 13 – Sunday, November 16, 2014, OSBA 68th Annual Conference, Portland, Oregon
- 6. Wednesday, November 19, 2014, Regular Board Meeting
- 7. Wednesday, December 3, - Saturday, December 6, 2014, AESA 29th Annual Conference, San Diego, California

H. FUTURE AGENDA ITEMS

- 1. Attendance Services Report

I. FUTURE WORK SESSION TOPICS

- 1. Internal Control Training