

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
November 19, 2014, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

“LBL ESD serves districts, schools and students by providing equitable, flexible, and effective educational services made affordable through economy of scale.”

A. 5:30 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)(f) to consider records exempt by law from public inspection and (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

C. RETURN TO REGULAR SESSION

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from October 8, 2014
 - b. Approval of Retreat/Work Session Minutes from October 12 and 13, 2014
 - c. Approval of Personnel Report
 - d. Approval of Second Reading of Policy *IKF, Graduation Requirements*
 - e. Approval of Leave of Absence
 - f. October Claims Paid
 - g. Donation of child's wheelchair to Cascade Regional Program loaner library by Tim & Christina Harrington
 - h. Donation of \$288 from St. Albans Episcopal Church for outreach material items for the Student and Family Support Services Program

ACTION: APPROVAL OF CONSENT AGENDA

E. REPORTS

1. Business Information Systems Presentation --
2. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. October Financial Reports to the Board
 - b. November Revenue Forecast
 - c. Warehouse Status
3. Superintendent's Report - Supt. McKay
 - a. 2014-15 Strategic Plan
 - b. VCSA
 - c. Leadership Council
 - d. OEIB
 - e. Early Learning Hub

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- f. COSA Regional Off the Record Meeting, October 30, 2014
- g. District Services
- h. LBL Board Work Session Follow-Up
- i. Appoint Superintendent Work Groups
 - 1. Annual Performance Review
 - 2. Financial Planning Board
 - 3. Negotiations
 - 4. Communications Outreach

ACTION: Approve Superintendent Work Groups

F. POLICIES

- 1. First Reading of Policy BBFA, Board Member Ethics and Conflicts of Interest, Supt. McKay
- 2. First Reading BBFB, Board Member Ethics and Nepotism – Supt. McKay
- 3. First Reading GBC, Staff Ethics – Asst. Supt. Dorman
- 4. Review Administrative Regulation GBC-AR, Staff Ethics – Asst. Supt. Dorman
- 5. First Reading BBF, Board Member Standards of Conduct and Working Agreements – Supt. McKay

G. BOARD OF DIRECTORS

- 1. Debrief OSBA Conference
- 2. OSBA Resolution #1 – Adopts the proposed 2015 OSBA Legislative Policies and Priorities

ACTION: Vote on OSBA Resolution #1

- 3. OSBA Resolution #2 – Amend the OSBA Constitution – technical corrections to modify the process for the adoption of OSBA’s Legislative Policies

ACTION: Vote on OSBA Resolution #2

- 4. OSBA Resolution #3 – Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met

ACTION: Vote on OSBA Resolution #3

- 5. OSBA Promise of Oregon LBL Resolution No. 02-14/15

ACTION: LBL Resolution No. 02-14/15 – Pledge and Support OSBA’s “Promise of Oregon” campaign.

H. INFORMATION ONLY

- 1. City of Harrisburg Urban Renewal Plan Amendment
- 2. City of Newport Urban Renewal Plan Evaluation

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I. IMPORTANT DATES

1. November 27 & 28, 2014 - Closed for Thanksgiving
2. Tuesday, December 2, 2014 - Leadership Council Meeting – 9:00 a.m. – 12 noon
3. Wednesday, December 3 – 6, 2014 –AESA 29th Annual Conference in San Diego, California
4. Wednesday, December 10, 2014 – Regular Board Meeting
5. Tuesday, December 16, 2014 – Leadership Council Professional Development – 10:00 – 12 noon
6. Friday, December 19, 2014 – LBL Winter Inservice – 9:00 a.m. – 11:30 a.m.
7. December 25 and 26, 2014 and January 1 and 2, 2015 - LBL Closed for Winter Holiday
8. Tuesday, January 6, 2015 – Leadership Council Meeting – 9:00 a.m. – 12 noon
9. Wednesday, January 14, 2015 – Board Appreciation Dinner, Regular Board Meeting
10. Thursday, January 15, 2015 – Regional Education Board Chairs, Superintendents and Legislators (REBCSL) –6:00 – 8:00 p.m., LBL ESD
11. OSBA Legislative Day – February 23, 2015

J. FUTURE AGENDA ITEMS

1. Attendance Services Report

K. FUTURE WORK SESSION TOPICS

1. Internal Control Training