

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
December 10, 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, Delegations

B. 5:31 PM, EXECUTIVE SESSION – Per ORS 192.660(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 November 19, 2014
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy BBFA, Board Member Ethics and Conflicts of Interest
 - d. Approval of Second Reading of Policy BBFB, Board Member Ethics and Nepotism
 - e. Approval of Second Reading of Policy GBC, Staff Ethics
 - f. Approval of Second Reading of Policy BBF, Board Member Standards of Conduct and Working Agreements
 - g. Approve November Claims Paid

ACTION: Approve Consent Agenda

E. REPORTS

1. Student and Family Support Services, Attendance Services Presentation - Ann Lavond - Program Administrator, Anne Plagmann & Dina Ratzlaff – Attendance Officers
2. 2015-2017 Local Service Plan – Supt. McKay
ACTION: Approve 2015-2017 Local Service Plan
3. 2015-2016 Workyear Calendars – Vicki Harlos, HR Program Administrator
ACTION: APPROVE 2015-2016 Workyear Calendars
4. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. November Financial Reports to the Board
 - b. Warehouse Report
 - c. Business Information Systems (BIS) Financial Plan

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5. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Leadership Council
 - c. Oregon Education Investment Board (OEIB)
 - d. Mid Valley Mid Coast Partnership (MVMCP)
 - e. Early Intervention/Early Childhood Special Education (EI/ECSE) Funding Advocacy
 - f. Winter Inservice

F. POLICIES

1. First Reading Policy GBNA, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying- Staff -- Asst. Supt. Dorman
2. For Reference only: Policy JFCF, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Students – Asst. Supt. Dorman
3. Review Administrative Regulation GBNA/JFCF-AR, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying Complaint Procedures – Staff/Students - Asst. Supt. Dorman
4. First Reading Policy GBN/JBA, Sexual Harassment - Asst. Supt. Dorman
5. First Reading Policy BDDF, Conduct of Board Meetings – Supt. McKay

G. BOARD OF DIRECTORS

1. Debrief AESA Conference

H. IMPORTANT DATES

1. Tuesday, December 16, 2014 – Leadership Council Professional Development Meeting – 10:00 a.m. – 12 noon
2. Friday, December 19, 2014 – LBL Winter Inservice – 9:00 a.m. – 12:00 noon
3. Thursday, December 25 - Friday, December 26, 2014 and Thursday, January 1 – Friday, January 2, 2015 - LBL Closed for Winter Holiday
4. Tuesday, January 6, 2015 –Leadership Council Meeting, 9:00 a.m. – 12 Noon
5. Wednesday, January 14, 2015 – Regular Board Meeting (Board Appreciation Dinner)
6. Thursday, January 15, 2015 – Regional Education Board Chairs, Superintendents and Legislators (REBCSL) Meeting -- LBL ESD, 6:00 p.m.
7. Wednesday, February 11, 2015 – Regular Board Meeting

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I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION TOPICS

1. Internal Control Training