

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
January 14, 2015, 5:50 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

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

**A. 5:50 PM, REGULAR SESSION** - Jan Doerfler, Chairperson

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

**B. 5:55 PM, EXECUTIVE SESSION** – As per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations and (2)(f) to consider records exempt by law from public inspection.

**C. REGULAR SESSION** – Jan Doerfler, Chairperson

**D. CLERK’S ITEMS OF BUSINESS** – Mary McKay, Superintendent

1. Consent Agenda
  - a. Approval of Regular Minutes from December 10, 2014
  - b. Approval of Personnel Report
  - c. December Claims Paid
  - d. Approval of Third Reading of Policy BBFA, Board Member Ethics and Conflicts of Interest
  - e. Approval of Third Reading of Policy BBFB, Board Member Ethics and Nepotism
  - f. Approval of Third Reading of Policy GBC, Staff Ethics
  - g. Approval of Second Reading Policy GBNA, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying—Staff
  - h. Approval of Second Reading Policy GBN/JBA, Sexual Harassment
  - i. Approval of Second Reading Policy BDDF, Conduct of Board Meetings

**ACTION: Approve Consent Agenda**

**E. REPORTS**

1. Independent Auditor’s 2013-2014 Report – Kenny Allen of Pauly, Rogers and Co., P.C.

**ACTION: Accept the 2013-2014 Audit**

2. Business Office Matters—Angie Peterman, Chief Financial Officer
  - a. Financial Statements for December 2014
  - b. 2015-16 Budget Calendar
  - c. Warehouse Update

**ACTION: Approve 2015-16 Budget Calendar**

3. Superintendent’s Report - Supt. McKay
  - a. Strategic Plan Tasks and Activities
  - b. Board Recognition
  - c. 2015 Linn Benton Lincoln Regional Legislative Position
  - d. Valley Coast Superintendents Association (VCSA)

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- e. Oregon Education Investment Board (OEIB)
- f. Oregon Association of Education Service Districts (OAESD)
- g. Board Handbook
- h. Early Learning Hub
- i. Online Registration for LBL SIS Project
- j. Synergy/LBL Web SIS Comparison Report
- k. District Services

**F. POLICIES**

- 1. First Reading Policy *IK, Academic Achievement*, Asst. Supt. Dorman
- 2. First Reading Policy *EBB, Integrated Pest Management*, Asst. Supt. Dorman

**G. BOARD**

- 1. 2015-16 Vacant Budget Committee Positions in Zone 1, Zone 5 and Zone 7 Positions
- 2. National School Board Association Advocacy Institute
- 3. Use of Doodle Poll for Scheduling Meetings

**H. INFORMATION ONLY**

- 1. Smarter Balanced Assessment – Oregon Education Association
- 2. LBL Program Descriptions
- 3. Garrett Hemann Robertson – Bruce Zager Retirement Letter
- 4. OSBA/COSA Legislative Day
- 5. “Promise of Oregon” Toolkit

**I. IMPORTANT DATES**

- 1. Thursday, January 15, 2015 – Regional Education Board Chairs, Superintendents and Legislators (REBCSL) Meeting, 6:00 – 8:00 p.m.
- 2. Tuesday, January 20, 2015 – Financial Planning Workgroup, 10 – 12 noon
- 3. Wednesday, January 28, 2015 – Executive Session Per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.—4:30 p.m. – 6:30 p.m. at LBL ESD
- 4. Tuesday, February 3, 2015 – Leadership Council, 9:00 a.m. – 12 noon
- 5. Wednesday, February 4, 2015 – Negotiation Workgroup, 9:00 – 11:00 a.m.
- 6. Thursday, February 5, 2015 – Annual Performance Review Workgroup, 5 – 7 p.m.
- 7. Wednesday, February 11, 2015 – February Board Meeting, 6:00 p.m.
- 8. Tuesday, February 17, 2015 – Leadership Council Professional Development, 10:00 – 12 noon
- 9. Monday, February 23, 2015—OSBA/COSA Legislative Day
- 10. Tuesday, March 3, 2015 – Leadership Council, 9:00 a.m. – 12 noon
- 11. Wednesday, March 11, 2015 - Regular Meeting, 6:00 pm

**J. FUTURE AGENDA ITEMS**

**K. FUTURE WORK SESSION ITEMS**