

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
February 11, 2015, 6:00 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.”

AGENDA

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

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

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

1. Consent Agenda
 - Approval of Regular Board Meeting Minutes from January 14, 2015
 - Approval of Work Session Minutes from January 28, 2015
 - Approval of Special Board Meeting Minutes from January 28, 2015
 - Approval of Personnel Report
 - Approval of Second Reading Policy *IK, Academic Achievement*
 - Approval of Second Reading Policy *EBB, Integrated Pest Management*
 - Approval of Accounts Payable for January 2015
 - Approval of Donation of Snug Seat (value \$3000) and Easy Stand (value \$2900) to Cascade Regional Program by NuMotion

ACTION: Approve Consent Agenda

C. REPORTS

1. Long Term Care & Treatment/Children's Farm Home Presentation on Library Media Services – Barbara Daniels, Library Media Specialist
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Financial Statements for January 2015
 - b. Capital Improvement Plan
 - c. Warehouse Report
 - d. Memo Regarding Property and Liability Insurance Coverage
3. Resolution for Amendment to Harrisburg Urban Renewal Plan

ACTION: Approve LBL Resolution No. 03-14/15 for Amendment to Harrisburg Urban Renewal Plan

4. Superintendent's Report – Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. Superintendent's Mid-Year Progress Report
 - e. Supt. Communication Outreach Workgroup Report
 - f. Supt. Financial Planning Workgroup Report
 - g. Supt. Annual Performance Review Workgroup – Schedule Date
 - h. Early Learning Hub
 - i. District Services

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D. POLICIES

1. First Reading Policy *JHCD, Nonprescription Medication**/**, Supt. McKay
2. First Reading of Policy *JHCDA, Prescription Medication**/** Supt. McKay
3. Review Administrative Regulation, *JHCA/JHCDA-AR, Nonprescription/Prescription Medication**/**, Supt. McKay

E. BOARD

1. NAMTC (National Association of Media and Technology Centers) Membership
2. 2015-16 Budget Committee Positions in Zone 1, Zone 5 and Zone 7

ACTION: Appoint 2015-16 Budget Committee Positions in Zone 1, Zone 5 and Zone 7

3. Achievement Compact Advisory Committee (ACAC) Member Replacement Appointment – Recommendation: Ty Gay, Systems Engineer 1

ACTION: Appoint ACAC Replacement Member

4. Use of Doodle Poll for Scheduling Meetings
5. May OAESD Conference

F. FOR INFORMATION ONLY

1. Oregon Connections Academy (ORCA) Contract Articles
2. InterMountain ESD Changes
3. OSBA/COSA Joint Legislative Day Information
4. Linn County Candidate Filing Information

G. IMPORTANT DATES

1. Wednesday February 4, 2015 through Thursday, March 19, 2015 – Dates for Filing for Special Election
2. Tuesday, February 17, 2015 – Leadership Council Professional Development, 10:00 – 12 noon
3. Monday, February 23, 2015 – OSBA/COSA Legislative Day
4. Tuesday, March 3, 2015 – Leadership Council-- 9:00 am – 12 noon
5. Wednesday, March 11, 2015 -- Regular Board Meeting
6. Thursday, March 19, 2015 - Ending Date For Filing For Special Election
7. Tuesday, April 7, 2015 – Leadership Council – 9:00 – 12:00 noon
8. Wednesday, April 8, 2015 – Regular Board Meeting

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION ITEMS