

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
March 11, 2015, 5:30 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

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

**AGENDA**

**A. 5:30 PM, REGULAR SESSION** - Jan Doerfler, Chairperson

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

**B. 5:32 PM, EXECUTIVE SESSION**, 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. RETURN TO REGULAR SESSION**

**D. CLERK'S ITEMS OF BUSINESS** - Superintendent McKay

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from February 11, 2015
  - b. Approval of February Personnel Report
  - c. Approval of Second Reading of Policy *JHCD, Nonprescription Medication\*/\*\**
  - d. Approval of Second Reading of Policy *JHCDA, Prescription Medication\*/\*\**
  - e. Approval of Claims Paid February 2015
  - f. Approval of Renewal/Extension of Contract and Probationary Administrators (Teacher Standards and Practices Commission (TSPC) and non TSPC)
  - g. Approval of Renewal/Extension Contract and Probationary Licensed Employees (TSPC and non TSPC)
  - h. Approval of Donation from Fred Meyer in the amount of \$1,266 for the Student and Family Support Services Program

**ACTION: Approve Consent Agenda**

**E. REPORTS**

1. Cascade Regional Program Presentation, Diana Allen, Program Administrator- Cascade Regional Program Inservice Video
2. Business Office Matters – Angie Peterman, Chief Financial Officer
  - a. Financial Statements for February 2015
  - b. SIS Financial Plan
  - c. Warehouse Update
3. Superintendent’s Report – Supt. McKay
  - a. Strategic Plan Tasks and Activities
  - b. Legislative Update
  - c. Agency Annual Performance Review Workgroup Report
  - d. Valley Coast Superintendents Association (VCSA)
  - e. Leadership Council
  - f. Oregon Education Investment Board (OEIB) Update
  - g. Early Learning Hub

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- h. Board of Directors Handbook
- i. Winter Inservice Videos

<https://www.lblesd.k12.or.us/intranet/index.php/77-sample-data-articles/joomla/news/221-winter-inservice-2014>

**F. POLICIES**

- 1. First Reading *KL, Public Complaints* – Asst. Supt. Dorman
- 2. Review Administrative Regulation *KL-AR, Public Complaints Procedure* – Asst. Supt. Dorman
- 3. First Reading *IIA, Instructional Resources/Instructional Materials* – Asst. Supt. Dorman
- 4. Review Administrative *Regulation IIA-AR, Instructional Resources/Materials Selection* – Asst. Supt. Dorman

**G. BOARD**

- 1. Board Retreat Date
- 2. Classified Employee Handbook Revisions

**ACTION: Approve Classified Employee Handbook Revisions**

- 3. OAESD Spring Conference – May 14 – 16, 2015, Eagle Crest Resort, Bend/Redmond

**H. INFORMATION ONLY:**

- 1. COSA Legislative Communication
- 2. Urban Renewal District in Newport Information

**I. IMPORTANT DATES**

- 1. LBL ESD Spring Break – Monday, March 23 – Friday, March 27, 2015
- 2. Tuesday, April 7, 2015 – Leadership Council – 9:00 a.m. – 12 p.m. noon
- 3. Wednesday, April 8, 2015, Regular Board Meeting
- 4. Friday, April 24, 2015 --PACE Day, Eugene Hilton -- 8:30 a.m. – 4:15 p.m.
- 5. Tuesday, May 5, 2015 -- Leadership Council -- 9:00 a.m. – 12 noon
- 6. Tuesday, May 5, 2015 – Special Board Meeting – 5:00 – 6:30 p.m.
- 7. Wednesday, May 13, 2015, Regular Board Meeting

**J. FUTURE AGENDA ITEMS**

**K. FUTURE WORK SESSION ITEMS**