

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
April 8, 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. **5:31 PM EXECUTIVE SESSION** – Jan Doerfler, Chairperson, 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. REGULAR SESSION

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from March 11, 2015
 - b. Approval of Personnel Report
 - c. Approval of Claims Paid for February 2015
 - d. Approval of Second Reading of Policy KL, Public Complaints
 - e. Approval of Second Reading of Policy IIA, Instructional Resources/Instructional Materials

ACTION: Approve Consent Agenda

E. REPORTS

1. Special Education and Evaluation Services Program Presentation – Cindy Madden, Learning Consultant – “Community Connections Network (CCN)”
2. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. Financial Statements for March 2015
 - b. Estimates for 2015-16 Tier 2 Service Costs
 - c. Budget Planning Update
 - d. Online Registration RFP Update
 - e. Warehouse Update
3. Superintendent's Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Legislative Update
 - c. VCSA
 - d. Leadership Council
 - e. OEIB
 - f. Early Learning Hub
 - g. District Services
 - h. Program Staff Meeting Visits

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F. POLICIES

1. Second Review of Administrative Regulation KL-AR, Public Complaint Procedure
2. Second Review of Administrative Regulation IIA-AR, Instructional Resources/Materials Selection
3. First Reading Policy DN, Disposal of ESD Property
4. First Reading Policy GBDA, Mother Friendly Workplace
5. First Reading Policy JHCD, Nonprescription Medication
6. First Reading Policy JHCDA, Prescription Medication
7. Review Administrative Regulation JHCD/JHCDA-AR, Nonprescription/Prescription Medication

G. BOARD

1. Achievement Compact Advisory Committee (ACAC) Update – Supt. McKay
2. Review Superintendent and Assistant Superintendent Contracts
3. OAESD Conference, May 14 and 15, 2015

H. INFORMATION ONLY

1. LBL Food Drive

I. IMPORTANT DATES

1. Tuesday, May 5, 2015, Leadership Council Meeting, 9:00 am - noon
2. Tuesday, May 5, 2015, Special Board Meeting, 5:00 – 6:30 pm
3. Wednesday, May 13, 2015, Board Meeting, 5:00 pm followed by Budget Committee Meeting
4. Thursday, May 20, 2015, Budget Committee Meeting, 6:00 pm (if needed)
5. Wednesday, June 10, 2015, Board Meeting, 6:00 pm
6. Thursday, June 11, 2015, Spring Inservice, 9:00 am – 11:30 am
7. July 17-19, 2015, OSBA Summer Camp for School Boards
8. Thursday, August 14 and Friday, August 15, 2015 – Board Retreat/Worksession – Adair Village

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS