

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
May 13, 2015 5:00 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. 5:00 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
 - a. Approval of Regular Board Meeting Minutes from April 8, 2015
 - b. Approval of Special Board Meeting Minutes from May 5, 2015
 - c. Approval of Personnel Report
 - d. Approval of Second Reading Policy DN, Disposal of ESD Property
 - e. Approval of Second Reading Policy GBDA, Mother Friendly Workplace
 - f. Approval of Second Reading Policy JHCD, Nonprescription Medication
 - g. Approval of Second Reading Policy JHCDA, Prescription Medication
 - h. Approval of Claims Paid for April 2015

ACTION: Approve Consent Agenda

C. REPORTS

1. Equity Diversity and Inclusion Leadership Committee Report – Skye McCloud, Cascade Regional Program Autism Specialist and Bonnie Arriaga, Long Term Care and Treatment Education Assistant
2. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. Financial Statements for April 2015
 - b. Warehouse Update
 - c. Online Registration RFP
3. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. VCSA Retreat Agenda
 - c. LBL Organizational Changes
 - d. Legislative Update

D. POLICIES

1. For Reference only Policy DLC, Allowable Expense and/or Reimbursements
2. Review of Administrative Regulation DLC-AR, Allowable Expense and/or Reimbursements

E. BOARD

1. Accept Resignation and Appoint Budget Committee Member for Zone 4

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ACTION: ACCEPT RESIGNATION AND APPOINT BUDGET COMMITTEE MEMBER FOR ZONE 4

2. Superintendent and Assistant Superintendent Contracts

ACTION: APPROVE RESOLUTION NO. 04-14/15 SUPERINTENDENT CONTRACT

ACTION: APPROVE RESOLUTION NO. 5-14/15 ASSISTANT SUPERINTENDENT CONTRACT

F. FOR INFORMATION ONLY

1. Leadership Council Agenda
2. Eugene School District Issue

G. 5:45 PM, RECESS TO BUDGET COMMITTEE MEETING FOR 6:00 PM START TIME

H. EXECUTIVE SESSION -- *At conclusion of the Budget Committee Meeting* 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.

I. IMPORTANT DATES

1. Wednesday, May 20, 2015, Budget Committee Meeting, 6:00 pm (optional)
2. Wednesday, May 20, 2015, Special Board Meeting, 6:00 pm
3. Tuesday, June 2, 2015, Leadership Council, 9:30 am – 12 noon
4. Wednesday, June 10, 2015, Regular Board Meeting and Budget Hearing
5. Thursday, June 11, 2015, Spring Inservice
6. July 17 – 19, 2015, OSBA Summer Camp for School Boards
7. Friday, August 14 and Saturday, August 15, 2015, Board Retreat/Worksession, Adair Village Clubhouse

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS