

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
June 10, 2015, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

“The LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing equitable, flexible, effective educational services made affordable through economy of scale.”

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

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations
4. Special Recognition: Jan Doerfler, Board Chair

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from May 13, 2015
 - b. Approval of Special Board Meeting Minutes from May 20, 2015
 - c. Approval of Personnel Report
 - d. Approval of May Claims Paid
 - e. Approval of Out-of-State Travel Request for Kate Marrone to attend the Pacific North West Institute on Special Education and the Law Conference on October 5 – 7, 2015 in Seattle, Washington

ACTION: Approve Consent Agenda

D. 6:15 PM, OPEN PUBLIC HEARING ON 2015-2016 BUDGET- Jan Doerfler, Board Chair

Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing.

E. REPORTS

1. Network Services Presentation – Bob Bauer, Network & Facilities Program Administrator
2. 2014-2015 Annual Performance Review Consultant Report – Susan Waddell
3. 2014-2015 Superintendent Evaluation – Susan Waddell
4. Business Office Matters, Angie Peterman, Chief Financial Officer
 - a. May 2015 Financial Statements
 - b. TIENet Financial Plan
 - c. Student Information Systems (SIS) Financial Plan
 - d. Online Registration RFP

ACTION: APPROVE CONTRACT AWARD

- e. PERS Impact

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5. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Leadership Council
 - c. OEIB
 - d. VCSA Legislative Letter
 - e. LBL Spring Inservice Agenda

F. BOARD

1. Review May 2015 Special Election Results and
Swear in Re-elected Board Members: Terry Deacon (Zone 5), Jan Doerfler (Zone 6) and David Dunsdon (Zone 7)
2. 2015-2016 LBL Board of Directors Meeting Schedule (A or B)
 - a. Calendar A – with July Board Meeting
 - b. Calendar B – without July Board Meeting

ACTION: Adopt 2015-2016 LBL Board of Directors Meeting Schedule (A with July meeting or B without July meeting)

3. Resolution #6-1415, Organizational Resolution

ACTION: Adopt Resolution #6-1415, Organizational Resolution

4. Election of Officers for 2015-2016

- a. Elect Chair for 2015-2016

ACTION: Elect Chair for 2015-2016

- b. Elect Vice-Chair for 2015-2016

ACTION: Elect Vice-Chair for 2015-2016

5. OAESD Report

G. CLOSE PUBLIC HEARING on 2015-2016 BUDGET – Jan Doerfler, Board Chair

F. BOARD (continued)

6. Resolution #7-1415, Adopting the Budget and Making Appropriations for Fiscal Year 2015-2016

ACTION: Adopt Resolution #7-1415, Adopting the Budget and Making Appropriations for Fiscal Year 2015-2016

7. Impose Tax

ACTION: Adopt Resolution #8-1415, Impose Tax

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8. Designate Certain Fund Balances in Accordance with GASB 54 Requirements

ACTION: Adopt Resolution #9-1415, Designate Certain Fund Balances in Accordance with GASB 54 Requirement

9. Resolution No. 10-1415, Resolution to Transfer Appropriations

ACTION: Adopt Resolution #10-1415, Resolution to Transfer Appropriations

H. FOR INFORMATION ONLY

1. Appointment of Dr. Salam Noor as Deputy Supt. of Public Instruction

I. IMPORTANT DATES

1. Thursday, June 11, 2015, Spring Inservice - 9:15 am – 11:30 am
2. July 17 -19, 2015, OSBA Summer Conference, Riverhouse Hotel & Convention Center, Bend
3. Wednesday, August 12, 2015, Regular Board Meeting
4. Friday, August 14 and Saturday, August 15, 2015, Board Retreat/Worksession, Adair Village Clubhouse
5. Thursday, August 20, 2015 and Friday, August 21, 2015, Leadership Council Retreat, Adair Village Clubhouse
6. Tuesday, September 1, 2015, Fall Inservice, 9:15 am – 11:30 am
7. Thursday, November 12 – Sunday, November 15, 2015, 69th Annual OSBA Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
8. Wednesday, December 2 – Saturday, December 5, 2015, AESA Annual Conference, Hyatt, New Orleans, LA – *“Get Rid of the Noise and Listen to the Music”*

J. FUTURE AGENDA ITEMS

- 1.
- 2.