

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
July 8, 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.”

**CALL IN NUMBER: 1-800-473-2135**

**PASSCODE: 654613**

**A. 5:00 PM, REGULAR SESSION - Jan Doerfler, Chairperson**

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

**B. 5:03 PM, EXECUTIVE SESSION** per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**C. 5:13 PM, RETURN TO REGULAR SESSION**

**D. BOARD**

1. Election of LBL Board Officers for 2015-2016
  - a. Elect LBL Board Chairperson for 2015-2016  
**ACTION: Elect LBL Board Chairperson for 2015-2016**
  - b. Elect LBL Board Vice-Chairperson for 2015-2016  
**ACTION: Elect Vice-Chairperson for 2015-2016**
2. Resolution #1-1516, LBL Organizational Resolution  
**ACTION: Adopt Resolution #1-1516, LBL Organizational Resolution**
3. May 2015 Special Election Results  
**ACTION: Accept May 2015 Special Election Results**

**E. IMPORTANT DATES**

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