

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD WORK SESSION
August 14 & 15, 2015
ADAIR VILLAGE CLUBHOUSE
6097 NE Ebony Lane
Corvallis OR 97330

AGENDA

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

Day 1

9:00 AM - Friday, August 14, 2015

Frank Bricker, Chairperson

- A. Welcome
- B. Board/Board Member Responsibilities/Agreements
- C. LBL Board and Superintendent Group Agreements
- D. 2015 Legislative Review
- E. LBL Technology
- F. Fiduciary Responsibility/Internal Controls
- G. Attorney Expectations
- H. OAESD – Visitor Greg McKenzie
- I. 5:00 - Adjourn to Dinner

Day 2

9:00 AM - Saturday, August 15, 2015

- A. Welcome
- B. Annual Performance Measures
- C. LBL Strategic Plan Review
- D. 2015-2016 LBL Strategic Plan Tasks/Activities
- E. 2015-2016 Superintendent Workgroups
- F. Debrief Work Session
- G. 1:00 - Adjourn