

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
September 9, 2015, 6:00 PM
905 4th Ave. SE
Albany, OR

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.”

A. 6:00 PM, REGULAR SESSION - Frank Bricker, Chair

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 August 12, 2015
 - b. Approval of Board Work Session Meeting Minutes from August 14 & 15, 2015
 - c. Approval of Personnel Report
 - d. Approval of Second Reading of Policy GBM, Staff Complaints
 - e. Approval of Claims Paid for August

ACTION: Approval of Consent Agenda

C. REPORTS

1. Information Systems Program Presentation, Registrar Implementation, Martha Kroessin, Program Administrator
2. Early Retirement Benefit Report – Chief Human Resources Officer Vicki Harlos
3. LBL Employee Job Descriptions – Chief Human Resources Officer Vicki Harlos
4. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. August Financial Statements
 - b. September Revenue Forecast
5. Proposed Newport Northside and McLean Point Urban Renewal Plans
6. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Mid Valley Mid Coast Partnership
 - c. Joint Meeting of Steering Committees of the Funding Coalition and the Vision and Policy Coalition
 - d. Chief Education Office
 - e. Leadership Council Retreat
 - f. LBL Fall Inservice

D. POLICIES

1. First Reading Policy AC, Nondiscrimination, Supt. Mary McKay
2. Review Administrative Regulation AC-AR, Discrimination Complaint/Grievance Procedure, Supt. Mary McKay
3. First Reading Policy GBK/JFCG/KGC, Tobacco-Free Environment, Asst. Supt. Don Dorman
4. First Reading Policy BBF, Board Member Standards of Conduct and Working Agreements – Supt. McKay

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E. BOARD

1. Nomination for Legislative Policy Committee
2. Oregon Association of Education Service Districts (OAESD) Decision
3. August Work Session Follow-up
4. OSBA Listening Session Attendance on October 22, 2015
5. Oregon 2015 Legislative Summary
6. Mandatory Child Abuse Reporting Training

F. FOR INFORMATION ONLY

G. IMPORTANT DATES

1. Thursday, September 24, 2015, LBL Financial Planning Superintendent Work Group Meeting, 10:30 a.m. – 12:00 noon
2. Tuesday, October 6, 2015, 10:00 a.m. – 12:00 noon, Leadership Council Meeting
3. Wednesday, October 14, 2015, Regular Board Meeting
4. Tuesday, October 20, 2015, Leadership Council Professional Development, 10:00 a.m. – 12:00 noon
5. Thursday, October 22, 2015, OSBA Listening Session, Light Dinner at 6:00 p.m.; Program at 6:30 p.m.
6. Wednesday, October 28, 2015, LBL Communication Outreach Superintendent Work Group Meeting, 2:00 p.m. – 4:00 p.m.
7. Thursday, November 12 – Sunday, November 15, 2015, OSBA 69th Annual Conference, Portland, Oregon
8. Wednesday, November 18, 2015, Regular Board Meeting
9. Wednesday, December 2 – Saturday, December 5, 2015, AESA 30th Annual Conference, New Orleans, Louisiana

H. FUTURE AGENDA ITEMS

1. Review InSite

I. FUTURE WORK SESSION ITEMS

- 1.
- 2.