

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 14, 2015, 5:40 PM
BOARD ROOM
905 4th Avenue 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. 5:40 PM, REGULAR SESSION - Frank Bricker, Chairperson

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

B. APPROXIMATELY 5:42 PM, EXECUTIVE SESSION – Per ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions 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 September 9, 2015
 - b. Approval of Special Board Meeting Minutes from September 21, 2015
 - c. Approval of Personnel Report
 - d. Approval of Second Reading of Policy *BBF, Board Member Standards of Conduct and Working Agreements*
 - e. Approval of Second Reading of Policy *GBK/JFCG/KGC, Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems*
 - f. Approval of Out-of-State Travel Request for Mary McKay to attend the 30th Annual AESA Conference in New Orleans, Louisiana on December 2 – 5, 2015
 - g. Approval of Out-of-State Travel Request for Don Dorman to attend the 30th Annual AESA Conference in New Orleans Louisiana on November 30 – December 5, 2015
 - h. Approval of September Claims Paid

ACTION: Approve Consent Agenda

D. REPORTS

1. Early Intervention/Early Childhood Special Education (EI/ECSE) Presentation – “Using the iPad to Improve Productivity and Student Outcomes in the EI/ECSE Program” – Edith Bowlby, Speech Language Pathologist and Karen Stevens, EI/ECSE Specialist
2. Professional Development Report – Asst. Supt. Don Dorman
3. Business Office Matters - Angie Peterman
 - a. September Financial Statements
 - b. eVisions/Argos Business Plan
 - c. ODE Transparency Report
 - d. Financial Planning Work Group

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 14, 2015, 5:40 PM
BOARD ROOM
905 4th Avenue 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.”

4. Superintendent’s Report – Mary McKay
 - a. Strategic Plan Tasks and Activities
 - b. LBL Annual Report
 - c. OAESD Superintendent Council Retreat
 - d. District Service Summaries
 - e. Valley Coast Superintendent Association
 - f. Leadership Council
 - g. LBL Program Visits
 - h. Superintendent Work Groups
 1. Financial Planning Work Group
 2. Annual Performance Review Work Group
 3. Communications Outreach Work Group

ACTION: Appoint Superintendent Work Groups

E. POLICIES

1. Second Reading of Policy AC, Nondiscrimination –Supt. McKay
2. Second Review of Administrative Regulation AC-AR, Discrimination Complaint Procedure –Supt. McKay
3. First Reading Policy JEDA, Truancy – Asst. Supt. Dorman

F. BOARD

1. OAESD
 - a. Board Governance Representative
ACTION 1: Nominate Board Governance Representative
ACTION 2: Determine Vote Representative
 - b. Superintendent and Board Summit, November 12, 2015
 - c. OAESD Breakfast, OSBA Conference, Saturday, November 14, 2015
2. 2015 Legislative Summary
3. OSBA Dinner at Nel Centro with Board Members Attending OSBA Conference on Friday, November 13, 2015 at 6:30 p.m.

G. FOR INFORMATION ONLY

1. LBL Fall Inservice Presentation, “Working to Stop What Stops the Work”, Scott Perry and Patty Parnell

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 14, 2015, 5:40 PM
BOARD ROOM
905 4th Avenue 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.”

H. IMPORTANT DATES

1. Tuesday, October 20, 2015, Leadership Council Professional Development Meeting, 10:00 – 12 noon
2. Thursday, October 22, 2015, OSBA Fall Listening Session, 6:00 p.m. light dinner, Program starts at 6:30 p.m.
3. Tuesday, November 3, 2015, 3:00 – 5:00 pm --LBL Communication Outreach Superintendent Workgroup in CR 2
4. Tuesday, November 3, 2015, Leadership Council, 9 – 12 noon
5. Thursday, November 12 – Sunday, November 15, 2015, OSBA 69th Annual Conference, Portland, Oregon
6. Thursday, November 12, 2015, OAESD Superintendent and Board Summit, OSBA Conference, Portland, Oregon
7. Friday, November 13, 2015, Board Members Attending OSBA Dinner at Nel Centro, 6:30 p.m.
8. Wednesday, November 18, 2015, Regular Board Meeting
9. Wednesday, December 2, - Saturday, December 6, 2015, AESA 30th Annual Conference, New Orleans, Louisiana

I. FUTURE AGENDA ITEMS

1. Review InSite

J. FUTURE WORK SESSION TOPICS