

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL SESSION BOARD MEETING
Tuesday, June 16, 2020 at 12:00 PM
905 4th Ave. SE
Albany, OR

Public wishing to view and listen, connect via live streamed via YouTube
<https://www.youtube.com/user/LinnBentonLincolnESD> at 6:00 PM

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

A. 12:00 PM, SPECIAL SESSION – Frank Bricker, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Review of Public Comments submitted via <https://www.lblesd.k12.or.us/about/board-meetings/> by 11:00 p.m. on June 16, 2020.

The ESD Board is interested in hearing from the public. To submit a public comment, please review policy BDDH, Public Participation in Board Meetings, located on our website: <https://www.lblesd.k12.or.us>. Public comment requires your name and address per policy and for public record; public comment should be brief and concise. Public comments submitted that do not follow policy BDDH will not be read. If a response to your concern requires action of the ESD Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Board Chair or the ESD Superintendent. The Board Chair may use discretion to establish a time limit if the number of comments exceeds the time allowed.

B. BOARD

1. 2020-2023 Superintendent Contract - Frank Bricker, Chairperson

ACTION: Approval of Resolution No. 04-1920, Superintendent Contract 2020-2023

C. EXECUTIVE SESSION

Directors may go into Executive Session, as ordered by the Board Chair, immediately preceding, during, or after a regular ESD Board meeting to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Law, 1972, ORS 192.660, (2):

- a. To consider the employment of a public officer, employee, staff member or individual agent.
- b. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- d. To conduct deliberations with persons designated to carry on labor negotiations.
- e. To conduct deliberations to negotiate real property transactions.
- f. To consider records exempt by law from public inspection.
- h. To consult with counsel concerning current or possible litigation.

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- i. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.
- k. To consider matters relating to school safety or a plan that responds to safety threats made toward a school.
- l. Conduct a hearing on the expulsion of a student or to review a student's confidential medical records. To consider matters relating to school safety that responds to safety threats made toward a school ORS 332.061 (1) Expulsion of Student

F. IMPORTANT DATES

1. Saturday, July 11, 2020, 8:00 AM – 12:00 PM, virtual
2. Tuesday, July 14, 2020, 5:00 - 6:00 PM, Regular Board Meeting, electronic meeting via Zoom
3. Tuesday, August 4, 2020, 4:00 – 8:00 PM, Board Work Session, TBD
4. Tuesday, August 11, 2020, 5:00 – 6:00 PM, Board Work Session, TBD
5. Tuesday, August 11, 2020, 6:00 – 8:00 PM, Regular Board Meeting, TBD