

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL MEETING OF THE BOARD

May 8, 2020 6:00 PM

Electronic Meeting via Zoom

And live streamed via YouTube <https://www.youtube.com/user/LinnBentonLincolnESD>

“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. 6:00 PM, SPECIAL MEETING OF THE BOARD – 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 4 p.m. on May 8, 2020. A live video of the meeting may be viewed via YouTube at: <https://www.youtube.com/user/LinnBentonLincolnESD>

B. REPORTS

1. Work Share Oregon Program, Jackie Olsen, Chief Financial Officer

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.
- 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

D. IMPORTANT DATES

1. Tuesday, May 19, 2020, at 5:00 PM Regular Board Meeting
2. Tuesday, May 19, 2020, at 6:00 PM Budget Meeting
3. Tuesday, May 26, 2020, at 6:00 PM (if needed), Budget Committee Meeting
4. Tuesday, June 9, 2020, at 6:00 PM, Regular Board Meeting and Budget Hearing, electronic meeting via Zoom
5. Friday, June 12, 2020, TBD, Spring Inservice, electronic meeting via Zoom
6. Tuesday, July 14, 2020, TBD, Regular Board Meeting
7. Thursday, July 10-Sunday, July 12, 2020, OSBA Summer Board Conference 2020, Bend, OR