

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

BOARD WORK SESSION

August 11, 2020 5:00 PM

Electronic Meeting via Zoom

Public wishing to view and listen, connect via live streamed on YouTube

<https://www.youtube.com/user/LinnBentonLincolnESD>

Zoom link for public comment please go to

<https://www.lblesd.k12.or.us/about/board-meetings/>

*“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.”*

**AGENDA**

- 5:00 Commence Work Session, David Dunsdon, Chairperson
- 5:05 Board Roles/Responsibilities
1. Working Agreements, Review and Update
    - a. Typical Roles/Responsibilities of the Board and Superintendent
    - b. Role of Board Member Outside ESD
    - c. Role of Board Chair
    - d. LBL Board/Superintendent Communication Guidelines
- 5:20 Share Vision Statement Examples
- 5:35 Board Policies
2. Review Policies
    - a. BBA Board Powers and Duties
    - b. BBF Board Member Standards of Conduct and Working Agreements
    - c. BCD Board-Superintendent Relationship
    - d. CB Superintendent
    - e. CBA Qualifications and Duties of the Superintendent
- 5:45 Adjourn