

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
July 13, 2016, 5:00 PM
CONFERENCE ROOM 1
905 4th Avenue SE, Albany, OR

“LBL serves districts, schools and students by providing equitable, flexible, and effective educational services made affordable through economy of scale.”

CALL IN NUMBER: 1-800-473-2135

PASSCODE: 654613

A. 5:00 PM, REGULAR SESSION - Frank Bricker, Chairperson

1. Welcome
2. Pledge of Allegiance
3. Comments from the Public

The ESD Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to three minutes. Please come to the table and give your name and address for the record. 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.

B. BOARD

1. Election of LBL Board Officers for 2016-2017
 - a. Elect LBL Board Chairperson for 2016-2017
ACTION: Elect LBL Board Chairperson for 2016-2017
 - b. Elect LBL Board Vice-Chairperson for 2016-2017
ACTION: Elect LBL Board Vice-Chairperson for 2016-2017
2. Resolution #1-1617, LBL Organizational Resolution
ACTION: Adopt Resolution #1-1617, LBL Organizational Resolution

C. FOR INFORMATION ONLY

1. Association Membership Dues for 2016-2017

D. IMPORTANT DATES

1. July 15 -17, 2016, OSBA Summer Board Conference, Riverhouse Hotel & Convention Center, Bend
2. Wednesday, August 10, 2016, Regular Board Meeting
3. Thursday, August 4, 2016 and Friday, August 5, 2016, Leadership Council Retreat, Adair Village Clubhouse
4. Saturday, August 27, 2016, Board Retreat/Work Session, Adair Village Clubhouse
5. Tuesday, August 30, 2016, Fall Inservice, 9:00 am – 11:30 am
6. Thursday, November 10 – Sunday, November 13, 2016, 70th Annual OSBA Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
7. Wednesday, November 30 – Saturday, December 3, 2016, AESA 31st Annual Conference, Savannah International Trade Center, Savannah, GA – “*The Future Depends on Their Future*”