

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
November 15, 2016, 6:00 PM
905 4th Ave. SE
Albany, OR

“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. 5:45 PM, EXECUTIVE SESSION, Per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

B. 6:00 PM, REGULAR SESSION – Terry Deacon, Chair

1. Welcome and Introductions
2. Pledge of Allegiance
3. Public Comment

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 complete a card at the entrance to request to speak. When speaking please begin with 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.

C. CLERK’S ITEMS OF BUSINESS – Mary McKay, Superintendent

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from October 11, 2016
 - b. Approval of Work Session Meeting Minutes from October 26, 2016
 - c. Approval of Personnel Report
 - d. Approval of Second Reading of Policy *IL, Assessment Program*
 - e. Approval of Second Reading of Policy *GBM, Staff Complaints*
 - f. Approval of Second Reading of Policy *GBMA, Whistleblower*
 - g. Approval of Claims Paid for October

ACTION: Approval of Consent Agenda

D. REPORTS

1. Student and Family Support Services Presentation on Family Support Program, Ann Lavond, Program Administrator, Melindy Hoeckle, Family Support Liaison, and Janda Grigsby, Family Support Liaison
2. LBL Water Testing Update Memo, Vicki Harlos, Chief Human Resources Officer
3. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. October Financial Statement
 - b. Revised Resolution No. 02-1617 for 2016-2017 LBL Budget

ACTION: Adopt Revised Resolution No. 02-1617 for 2016-2017 LBL Budget

- c. 2017-2018 LBL Budget Calendar

ACTION: Approve 2017-2018 LBL Budget Calendar

- d. LBL Internal Control Document

ACTION: Approve LBL Internal Control Document

- e. Warehouse Update

E. POLICIES

1. First Reading of Policy KG, Use of ESD Facilities, Vicki Harlos, Chief Human Resources Officer
2. Review Administrative Regulation KG, Conference Room Procedures, Vicki Harlos, Chief Human Resources Officer
3. First Reading of Policy JHCDA, Prescription Medications, Don Dorman, Assistant Superintendent
4. Review Administrative Regulation JHCD/JHCDA-AR, Prescription and Nonprescription Medication
5. First Reading Policy IGBAF, Special Education-Individualized Education Program (IEP), Don Dorman, Assistant Superintendent
6. For Reference Only: Administrative Regulation IGBAF-AR, Special Education – Individualized Education Program (IEP)

F. BOARD

1. Appoint 2017-2018 Budget Committee Positions in Zone 2, Zone 3 and At Large
ACTION: Appoint 2017-2018 Budget Committee Positions in Zone 2, Zone 3 and At Large
2. OSBA Resolution to Adopt the OSBA 2017-18 Legislative Priorities and Policies As Recommended By The Legislative Policy Committee
ACTION: Approve OSBA Resolution to Adopt the OSBA 2017-18 Legislative Priorities and Policies
3. OSBA Conference Debrief
4. OAESD Governance Council Meeting and Summit Debrief
5. District Service Summaries

D. REPORTS CONTINUED.....

1. Superintendent's Report – Mary McKay, Superintendent
 - a. Strategic Plan Tasks and Activities
 - b. Leadership Council
 - c. Valley Coast Superintendent Association (VCSA)
 - d. Financial Planning Work Group
 - e. Superintendent Negotiation Work Group

ACTION: Appoint Superintendent Negotiation Work Group

G. FOR INFORMATION ONLY

H. 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, ():

- (a) To consider employment
- (b) To consider discipline of employee(s)
- (d) To consider labor negotiations
- (e) To consider real property transactions
- (f) To consider exempt records
- (g) To consider trade/commerce/competitive business
- (h) To consider attorney litigation
- (i) To consider Superintendent evaluation

(k) To consider matters relating to school safety that responds to safety threats made toward a school

ORS 332.061 (1) Expulsion of Student

I. IMPORTANT DATES

1. Thursday, November 24 and Friday, November 25, 2016- Closed for Thanksgiving
2. Wednesday, November 30 – Saturday, December 3, 2016, AESA Annual Conference, Savannah Georgia
3. Tuesday, December 13, 2016, Regular Board Meeting, 6:00 PM
4. Friday, December 16, 2016, LBL Winter Inservice, 9:15 AM
5. Monday, December 19, 2016 through Monday January 2, 2017, LBL Winter Break
6. Tuesday, January 10, 2017, Leadership Council Meeting, 9:00 AM – 12:00 PM
7. Tuesday, January 10, 2017, Board Appreciation Dinner, 5:00 PM
8. Tuesday, January 10, 2017, Regular Board Meeting, 6:00 PM

J. FUTURE AGENDA ITEMS

- 1.

K. FUTURE WORK SESSION TOPICS