

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
May 9, 2017 5:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

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

AGENDA

A. 5:00 EXECUTIVE SESSION – Per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

B. 5:10 PM, REGULAR SESSION - Terry Deacon, Chairperson

1. Welcome and Introductions
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 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 - Superintendent McKay

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from April 11, 2017
 - b. Approval of Personnel Report
 - c. Approval of Claims Paid for April 2017
 - d. Second Reading of Policy *IIBGA, Electronic Communications System*
 - e. Second Reading of Policy *GCAB, Personal Communication Devices and Social Media Staff*

ACTION: APPROVE CONSENT AGENDA

D. POLICIES

1. Policy *EDE, Acceptable Use of Electronic and Network Services*, Rescind
2. Administrative Regulation *EDE-AR, Procedures for Acceptable Use of Electronic Network Services for Authorized Users (Staff, Board, and Parents)*, for information only

ACTION: RESCIND POLICY EDE

E. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Financial Statements for April 2017

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F. BOARD

1. Oregon Association of Education Service Districts (OAESD)
 - a. P-20 Network Operating Agreements
2. Legislative Topics
3. Superintendent Search Process

E. REPORTS CONTINUED.....

2. Superintendent’s Report - Supt. McKay
 - a. Mid-Valley Mid-Coast Partnership, Don Dorman
 - b. Strategic Plan Tasks and Activities
 - c. VCSA Retreat

G. 5:45 PM, CLOSE REGULAR MEETING AND RECESS TO BUDGET COMMITTEE MEETING

6:00 PM, BUDGET COMMITTEE MEETING

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 Students

I. IMPORTANT DATES

Thursday-Saturday, May 18-20, 2017, OAESD Spring Conference, Eagle Crest, Redmond, OR.

Tuesday, May 23, 2017, Second Budget Committee Meeting, 6:00 pm (if needed)

Tuesday, June 6, 2017, Leadership Council, 9:30 am – 12 noon

Tuesday, June 13, 2017, Regular Board Meeting and Budget Hearing, 6:00 pm

Friday, June 16, 2017, Spring Inservice, 9:00 am – 11:30 am

Saturday, August 26, 2017, Board Retreat/Work Session, OSU Federal Credit Union, Corvallis, OR,

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time TBD

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS