

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
July 11, 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.”

CALL IN NUMBER: 1-800-473-2135

PASSCODE: 654613

A. 5:00 PM, REGULAR SESSION - Terry Deacon, Chairperson

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

B. 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.

B. BOARD

1. Election of LBL Board Officers for 2017-2018
 - a. Elect LBL Board Chairperson for 2017-2018
ACTION: Elect LBL Board Chairperson for 2017-2018
 - b. Elect LBL Board Vice-Chairperson for 2017-2018
ACTION: Elect LBL Board Vice-Chairperson for 2017-2018
2. Resolution 01-1718, LBL Organizational Resolution
ACTION: Adopt Resolution 01-1718, LBL Organizational Resolution
3. Board of Director Oath of Office
4. Superintendent Search

C. IMPORTANT DATES

1. Wednesday, August 9 and Thursday, August 10, 2017, Leadership Council Retreat, Adair Village Clubhouse
2. Saturday, August 26, 2017, Board Work Session, Oregon State Credit Union, Corvallis
3. Tuesday, August 29, 2017, Fall In-service, 9:00 am – 11:30 am
4. Thursday-Sunday, November 9-12, 2017, 71st Annual OSBA Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
5. Thursday - Saturday, November 30-December 2, 2017, AESA 31st Annual Conference, J.W. Marriott Hill Country, San Antonio, Texas