

PLEASE TAKE NOTICE that the Linn Benton Lincoln ESD Board of Directors will be holding a Regular Board Meeting on Tuesday, August 8, 2017 at 5:30 p.m., in the Linn Benton Lincoln ESD Board Room at 905 4th Ave. SE, Albany, Oregon.

**A. 5:45 PM, EXECUTIVE SESSION** - Heather Search, Chair

Per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent; (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be files.

**6:00 PM, REGULAR SESSION**

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.

**B. CLERK'S ITEMS OF BUSINESS** - Supt. McKay

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from June 13, 2017
  - b. Approval of Regular Board Meeting Minutes from July 11, 2017
  - c. Approval of Personnel Report
  - d. Approval of Claims Paid for June 2016-17 and July 2017-18
  - e. Approval of Out-of-State Travel for Kate Marrone, Program Administrator, Special Education and Evaluation Services, to attend the Pacific Northwest Special Education and the Law Conference on September 25 – 27, 2017 in Seattle, Washington
  - f. Approval of donation of a Pride Power Jazzy Chair valued at \$800 to Cascade Regional Program.

**ACTION: Approve Consent Agenda**

**D. REPORTS**

1. LBL Facilities Update –Bonny Ray, Assistant Program Manager, Facilities
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
  1. Distribute Adopted LBL 2017-18 Budget
  2. June and July 2017 Financial Statements
  3. Budget Committee Member Renewals and Open Positions
3. 2016-2017 Physical Restraint & Seclusion Annual Report, Don Dorman, Assistant Superintendent
4. Reduction in Force Summary, Vicki Harlos, Chief Human Resource Manager

#### **E. POLICIES**

1. First Reading Policy EBBB, Injury/Illness Reports – Bonny Ray, Assistant Program Manager, HR
2. First Reading Policy KN, Relations with Law Enforcement Agencies – Don Dorman, Assistant Superintendent
3. Review Administrative Regulation, KN-AR, Relations with Law Enforcement Agencies – Don Dorman, Assistant Superintendent
4. First Reading Policy GCBDA/GDBDA, Family Medical Leave – Bonny Ray, Assistant Program Manager, HR
5. Review Administrative Regulation, GCBDA/GDBDA-AR, Federal Family and Medical Leave/State Family Medical Leave – Bonny Ray, Assistant Program Manager, HR

#### **D. REPORTS CONTINUED.....**

5. Superintendent's Report - Supt. McKay
  - a. Strategic Plan Tasks and Activities
  - b. Leadership Council Retreat, August 9 and 10, 2017
  - c. LBL Fall In-Service, August 29, 2017, 9:00 am – 11:30 am

#### **F. BOARD**

1. Oregon Association of Education Service Districts (OAESD) Governance Council Position
  - a) Governance Council Board Position
  - b) P-20 Support Network Agreement
  - c) Superintendent Council Meeting August 3, 2017**ACTION: Accept OAESD P-20 Support Network Agreement**
2. Board Work Session Agenda
3. Superintendent Search
4. Legislative Update
5. Oregon School Board Association (OSBA) Conference Attendance, November 9-12, 2017, Portland, Oregon
6. Association of Educational Service Agencies (AESAs) National Conference Attendance, November 30 - December 2, 2017, San Antonio, Texas

#### **G. 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

## **H. IMPORTANT DATES**

1. Wednesday, August 9 and Thursday, August 10, 2017, Leadership Council Retreat, Adair Village Clubhouse
2. Saturday, August 26, 2017, LBL Board of Directors Work Session, Oregon State Credit Union, Corvallis, Oregon
3. Tuesday, August 29, 2017, Fall In-Service, 9:00 am – 11:30 am
4. Tuesday, September 12, 2017, Leadership Council Meeting, LBL ESD, 9:00 am – 12:00 pm
5. Tuesday, September 12, 2017, LBL Board Meeting, LBL ESD, 6:00 pm
6. Tuesday, September 19, 2017, OSBA 2017 Fall Regionals, 5:45 LBL ESD
7. November 9, 2017, OAESD Superintendent and Board Summit, Portland Marriott Downtown Waterfront, Portland, Oregon
8. Thursday-Sunday, November 9-12, 2017, 71<sup>st</sup> Annual OSBA Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
9. Thursday - Saturday, November 30-December 2, 2017, AESA 31<sup>st</sup> Annual Conference, J.W. Marriott Hill Country, San Antonio, Texas

## **I. FUTURE AGENDA ITEMS**

## **J. FUTURE WORK SESSION ITEMS**