

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
December 12, 2017, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

“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.”

5:40 PM, EXECUTIVE SESSION Per ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

A. 6:00 PM, REGULAR SESSION - Heather Search, Chairperson

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 - Mary McKay, Superintendent

1. Consent Agenda
 - a. Approval of Regular Board Minutes from November 14, 2017
 - b. Approval of Personnel Report
 - c. Approval of November Claims Paid for November 2017

ACTION: Approve Consent Agenda

C. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer (CFO)
 - a. Independent Auditor’s 2016-2017 Report, Conor Delaney, Certified Public Accountant, Pauly, Rogers, and Co. P.C.

ACTION: Accept the 2016-2017 Audit

- b. November 2017 Financial Statement
- c. November 2017 Revenue Forecast

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2. Early Retirement Stipend Report, Vicki Harlos, Chief Human Resource Officer (CHRO), Jackie Olsen, Chief Financial Officer (CFO)
3. 2018-2019 Local Service Plan, Mary McKay, Superintendent

ACTION: Adopt 2018-2019 LBL Local Service Plan

D. POLICIES

1. First Reading of Policy JOB, Personally Identifiable Information, Don Dorman, Assistant Superintendent
2. First Reading of Policy JOA, Directory Information, Don Dorman, Assistant Superintendent
3. First Reading of Policy JOC, Legal Names of Students, Don Dorman, Assistant Superintendent

E. BOARD OF DIRECTORS

1. LBL Board Handbook
2. LBL Board Appreciation Dinner, January 9, 2018 – 5:00 PM
3. Oregon Association of Education Service Districts (OAESD) Governance Council Meeting and Summit Review
4. Oregon School Board Association (OSBA) Conference Review
5. Confederation of School Administrators (COSA) 2017 School Law Conference Review, David Dunsdon, Board Member

F. REPORTS CONTINUED.....

4. Superintendent’s Report – Mary McKay, Superintendent
 - a. Strategic Plan Tasks and Activities
 - b. Leadership Council
 - c. Valley Coast Superintendent Association (VCSA)
 - d. District Board Meeting Visit Schedule
 - e. LBL 2017 Winter Inservice Plan
 - f. LBL 2017-2018 Program Summaries
 - g. Ballot Measure 101

G. FOR INFORMATION ONLY

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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)
- c. To consider labor negotiations
- d. To consider real property transactions
- e. To consider exempt records
- f. To consider trade/commerce/competitive business
- g. To consider attorney litigation
- h. To consider Superintendent evaluation
- i. 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. Tuesday, December 12, 2017, Regular Board Meeting, 6:00 PM
2. Friday, December 15, 2017, LBL Winter Inservice (location varies)
3. Monday, December 18, 2017 through Monday January 1, 2018, LBL Winter Break
4. Tuesday, January 9, 2018, Leadership Council Meeting, 9:00 AM – 12:00 PM
5. Tuesday, January 9, 2018, Board Appreciation Dinner, 5:00 PM
6. Tuesday, January 9, 2018, Regular Board Meeting, 6:00 PM
7. Thursday, February 1, 2018, Superintendent Search, 5:00 PM – 8:00 PM
8. Thursday, February 1, 2018, OAESD Governance Council Meeting,
9:00 AM – 12:00 PM
9. Monday and Tuesday, February 12 and 13, 2018, Superintendent Search
8:00 AM – 6:00 PM
10. Tuesday, February 13, 2018, Regular Board Meeting, 6:00 PM
11. Saturday, February 24, 2018, and Monday and Tuesday, February 26 and 27, 2018,
Superintendent Search, time to be determined

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION TOPICS