

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
July 10, 2018, 5:00 PM
BOARD ROOM
905 4th Avenue 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.”

CALL IN NUMBER: 1-800-473-2135

PASSCODE: 654613

A. 5:00 PM, REGULAR SESSION - David Dowrie, Chairperson

1. Welcome
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.

B. BOARD

1. Resolution 01-1819, LBL Organizational Resolution

ACTION: Adopt Resolution 01-1819, LBL Organizational Resolution

C. IMPORTANT DATES

1. Friday-Sunday, July 20 - 22, 2018, OSBA Summer Conference, Riverhouse, Bend, OR
2. Thursday and Friday, August 9-10, 2018, Leadership Council Retreat, Adair Village, OR, time TBD
3. Tuesday, August 14, 2018, Regular Board Meeting, 6:00 pm
4. Thursday, August 23, 2018, Board Work Session, LBL ESD Boardroom, Albany, OR, time TBD
5. Tuesday, August 28, 2018, Fall In-Service, 9:00 am – 11:30 am
6. Thursday, November 8, 2018, Oregon Association of Education Service Districts (OAESD) Superintendent and Board Summit, Oregon School Boards Association (OSBA) Convention, Portland Marriott Downtown Waterfront, Portland, OR
7. Thursday-Sunday, November 8-11, 2018, 72nd Annual OSBA Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
8. Wednesday – Saturday, November 28-December 1, 2018, Association of Education Service Agencies (AESA) 33rd Annual Conference The Broadmoor Resort, Colorado Springs, Colorado