

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD WORK SESSION
October 9, 2018, 4:30 PM
905 4th Ave. 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.”

4:30 PM, WORK SESSION – David Dowrie, Chairperson

1. Welcome and Introductions
2. Oregon Revised Statute Chapter 334 – Education Service Districts, Superintendent Tonja Everest
3. Follow Up Discussion on Board Policies, Chief Human Resource Officer, Vicki Harlos
 - a. Policy *BBA, Board Powers and Duties*
 - b. Policy *BCD, Board-Superintendent Relationship*
 - c. Policy *CBA, Qualifications and Duties of the Superintendent*
4. Review Board Policies, Superintendent Tonja Everest
 - a. Policy *BB Board Legal Status*
 - b. Policy *BBFA Board Member Ethics and Conflicts of Interest*
 - c. Policy *BCB Board Officers*
 - d. Policy *BCE Board Committees*
 - e. Policy *BCF Advisory Committees to the Board*
 - f. Policy *BD/BDA Board Meetings*
 - g. Policy *BDD Board Meeting Procedures*
 - h. Policy *BDDF Conduct of Board Meetings*
 - i. Policy *BDDH Public Participation in Board Meetings*
 - j. Policy *BF Policy Development*
 - k. Policy *BFC Adoption and Revision of Policies*
 - l. Policy *BFCA Administrative Regulations*
 - m. Policy *BFD Board Policy Implementation*
 - n. Policy *BFE Administration in the Absence of Policy*
 - o. Policy *BFG Board Policy Review*
 - p. Policy *BG Board-Staff Communications*
 - q. Policy *BHD Board Member Compensation and Expense Reimbursement*
 - r. Policy *BK Evaluation of Board Operational Procedures*
 - s. Policy *CC Administrative Organization*