

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
BOARD WORK SESSION  
Friday, August 9, 2018  
The Club House at Adair Village  
6097 NE Ebony Lane, Corvallis, OR 97330

“LBL serves districts, schools and students by providing equitable, flexible and effective educational services through economy of scale.”

**AGENDA**

- 8:30 Commence Work Session, Frank Bricker, Chairperson
- 8:30 Mandatory Reporting of Child Abuse related to SB415, Jennifer Nancarrow, J.D., OSBA (45 minutes)
- 9:15 Board Self-Evaluation Discussion (1 hour)
- 10:15 Break
- 10:30 Google Training (1 hour)
- 11:30 Superintendent Work Groups (30 min)
1. Review 2018-2021 Three Year Plan Review
  2. Update Superintendent Work Groups of LBL Board of Directors and Timelines for 2019-2020: Annual Performance Review, Financial Planning, Communication Outreach, Negotiations Work Groups
  3. Discuss appointment of a Board member to serve on the Regional Advisory Committee
- Noon Lunch
- 12:30 2018-2019 LBL Strategic Plan Review and Update (15 min)
- 12:45 2018-2019 Program Performance Summaries (15 min)
- 1:00 2019-2020 Program Performance Goals (15 min)
- 1:15 District Outreach and Communication (30 min)
1. New fall visit documents
  2. OSBA Fall Regional Meeting, Tuesday, October 22, 5:45 PM
- 1:45 Board/Superintendent Discussion and Understandings (1 hour)
1. Working Agreements
    - i. Typical Roles/Responsibilities of the Board and Superintendent
    - ii. Role of Board Member Outside ESD
    - iii. Role of Board Chair
    - iv. LBL Board/Superintendent Communication Guidelines

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2. Policies

- i. BBA - Board Powers and Duties
- ii. BBF - Board Member Standards of Conduct and Working Agreements
- iii. BCD - Board-Superintendent Relationship
- iv. CB - Superintendent
- v. CBA - Qualifications and Duties of the Superintendent

2:45 Debrief Work Session

3:00 Adjourn