



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD WORK SESSION MEETING MINUTES
October 26, 2016

A. WELCOME

Vice Chair Heather Search called the October 26, 2016 Work Session of the Linn Benton Lincoln Education Service District Board to order at 5:03 p.m.

Present:

Board Members: Terry Deacon, Jan Doerfler, David Dunsdon, Frank Bricker, David Dowrie, Roger Irvin and Heather Search; Mary McKay, Superintendent.; Don Dorman, Assistant Superintendent.; Debbie Herndon, Executive Assistant/Board Secretary

Guests:

There were no guests.

Absent:

There were no absences.

B. Opening Activity

Superintendent Mary McKay led the group in an opening activity.

C. 2016 Board Handbook

Superintendent McKay stated the Board Handbook is updated every year. The challenge is the handbook is never totally current. As documents are updated we will insert them in the electronic version in Dropbox. Budget documents will be updated after the budget meeting in May. Superintendent McKay reviewed highlights of each section of the handbook.

D. Review Board Member Responsibilities/Agreements

Policies and agreements for Board members were reviewed and updated. Policy changes will be brought back to a future Board meeting.

E. Policies Related to Superintendent

Policies related to the Superintendent were reviewed; changes will be brought back to a future Board meeting.

F. LBL Board and Superintendent Group Agreements

The Board reviewed and updated as determined necessary Board and Superintendent Agreements.

Discussion was held regarding Superintendent standards and future planning. Superintendent Annual Performance Review Work Group will discuss further.



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD WORK SESSION MEETING MINUTES

October 26, 2016

**G. 2016-2017 Program Visit
Options**

Any Board member requesting to visit an LBL program from the provided list will contact Supt. McKay.

H. ADJOURN

Chair Deacon adjourned the Work Session at 7:12 p.m.



Terry Deacon, Chair



Mary McKay, Superintendent

Recorded by Debbie Herndon