

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 12, 2011, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

A. 6:00 PM, REGULAR SESSION - Jean Wooten, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations

B. REPORTS

1. Business Office Matters – Supt. Waddell
 - a. Independent Auditor’s 2009-2010 Report – Kenny Allen of Polly, Rodgers and Co., P.C.
 - b. Financial Statements for December 2010
 - c. ODE Contract Amendments/Funding- Deputy Supt. McKay
2. First Reading of Policy BDDH Public Participation in Board Meetings - Supt. Waddell
Current Policy BDD provided for reference
3. First Reading of Policy GCDA/GDDA Criminal Records Checks/Fingerprinting –
Deputy Supt. McKay
4. Superintendent’s Report - Supt. Waddell
 - a. VCSA – Recommended 2011-2013 LBL Local Service Plan for Adoption
 - b. Strategic Plan Tasks/Activities Adjustments
 - c. REBOCS – Regional Board Chairs, Superintendents, and Legislators
 - d. Board Recognition

C. BOARD

1. Board Workgroup on Financial Stability
2. WESD Issues

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 12, 2011, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

D. EXECUTIVE SESSION UNDER ORS 192.660(2)(f)(d) for the purpose of reviewing records that are not open to the public and to conduct deliberations with persons designated to carry on labor negotiations.

E. CLERK'S ITEMS OF BUSINESS - Supt. Waddell

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from December 8, 2010
 - b. Approval of Personnel Report
 - c. Tetra Data (Data Warehouse) Contract Renewal
 - d. Approval of Resignation Agreement

F. ACTION ITEMS

1. Approve Claims Paid
2. Adoption of the 2011-2013 LBL Local Service Plan
3. Accept the 2009-2010 Audit

G. IMPORTANT DATES

1. January 24th at 4:00 PM REBOCS
2. February 1st at 12 PM Classified Brown Bag Lunch
3. February 9th Regular Meeting of the LBL Board

H. FUTURE AGENDA ITEMS

1. Administration's Position on Initiative Development
2. Service Level Agreements (SLA)
 - i. Student Information System (SIS)
 - ii. Business Information System (BIS)
3. SIS Suite Financial Plan
4. Legislative Advocacy for Regional Services

I. FUTURE WORK SESSION ITEMS

1. Annual Performance Review
2. Create a Financial Plan, Guidelines, & Philosophy