

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 09, 2011, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

- A. 5:30 PM, REGULAR SESSION - Jean Wooten, Chairperson
1. Welcome and Introductions
 2. Pledge of Allegiance
 3. Requests, Petitions, and Delegations
- B. 5:35 PM, EXECUTIVE SESSION As per ORS 192.660(2)(d) (f) and (h), the Board will enter in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, consider information or records that are exempt by law from public inspection, and will receive advice from LBL's Attorney.
- C. CLERK'S ITEMS OF BUSINESS - Supt. Waddell
1. Consent Agenda
 - Approval of Regular Board Meeting Minutes from February 09, 2011
 - Approval of Personnel Report
 - i. Approval of Renewal/Extension of Contract and Probationary Administrators (Teacher Standards and Practices Commission (TSPC) and non TSPC)
 - ii. Approval of Renewal/Extension Contract and Probationary Licensed Employees (TSPC and non TSPC)
- D. REPORTS
1. Promising Practices DVD presented by Karen Stevens, Early Intervention Specialist and Kristen DeVita, Speech Language Pathologist.
 2. Notice of Reduction in Force – Mary McKay
 3. Business Office Matters – Angie Peterman
 - Financial Statements for February 2011
 - Budget Calendar
 - Recruitment of Budget Committee Members
 - Request for Proposal (RFP) for Auditing Services
 - Request for Qualifications for Oregon Department of Education (ODE) Contract
 4. Second Reading of Policy BDD, Board Meeting Procedures with Revisions – Supt. Waddell
 5. Presentation of OSBA sample, Policy KL-AR, Public Complaint Procedure
 6. Superintendent's Report – Supt. Waddell
 - Strategic Plan Outcomes Review
 - VCSA
 - Legislative Update
 - Administration Reorganization

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E. BOARD

1. Providing Meals at Meetings
2. OSBA Legislative Policy Committee Meeting
3. Legislative Day 2011 Reports
4. Financial Workgroup Report

F. ACTION ITEMS

1. Approve Claims Paid
2. Adopt Budget Calendar
3. Adopt Policy BDD, Board Meeting Procedures
4. Approve Reduction in Force
5. Award RFP for Auditing Services to Pauly, Rogers and Company
6. Approve Out of State Travel
 - Vicki Harlos, Student and Family Services Coordinator to travel to Baltimore to attend a required meeting for Safe Schools Grantees (Vicki Harlos is going in place of Kathryn Henderson). Funded by Safe Schools.
 - Autumn Belloni and Edith Bowlby, Speech Language Pathologists with the Early Intervention/Early Childhood Education program, to travel to Fort Collins, Colorado to learn technique from the "PROMPT Institute" to improve communication strategies to use with students.

G. IMPORTANT DATES

1. March 17, 2011, Election Filing Cut Off Date
2. April 1, 2011, Agency Performance Sub Committee Meeting, from 1:00 pm to 3:00 pm
3. April 12, 2011, Regular Board Meeting

H. FUTURE AGENDA ITEMS

1. Administration's Position on Initiative Development
2. SIS Suite Financial Plan
3. Legislative Advocacy for Regional Services

I. FUTURE WORK SESSION ITEMS

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