

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
April 13, 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) and (f), 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.
- C. 6:00 PM, REGULAR SESSION - Jean Wooten, Chairperson
- D. CLERK'S ITEMS OF BUSINESS - Supt. Waddell
1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from March 9, 2011
 - b. Approval of Personnel Report
- E. REPORTS
1. Program Presentation: Education Evaluation Consultation Center Presentation on “In Center Evaluations”, one aspect of their program. Dan Hodgkin, Learning Consultant and Julie Wickwire, School Psychologist.
 2. Presentation of Policy BDD-AR, Board Meeting Procedures – Supt. Waddell
 3. First Reading of Revised Policy JFCF, Hazing/Harassment/Intimidation/Bullying/Menacing – Students – Deputy Supt. McKay
 4. First Reading of Revised Policy GBNA, Hazing/Harassment/Intimidation/Bullying/Menacing – Staff – Deputy Supt. McKay
 5. Presentation of AR for JFCF & GBNA – Deputy Supt. McKay
 6. Business Office Matters - Angie Peterman, Business Manager
 - Financial Statements for March 2011
 - Budget Committee Member Recommendations
 7. Superintendent’s Report - Supt. Waddell
 - a. Strategic Plan Outcomes Review
 - b. Legislative Update
 - c. VCSA
 - d. Welcome New Superintendents

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F. BOARD

1. Providing Meals at Meetings
2. Board Terms & Elections
3. Agency Performance Workgroup Meeting
4. Discuss Appointment of Budget Committee Members

G. ACTION ITEMS

1. Appoint Budget Committee Members for Zone 2, 3, 7 and At Large Position
2. Approve Claims Paid

H. IMPORTANT DATES

1. April 20, 2011 Budget Committee Training Session at 6:00 pm
2. May 2, 2011 Executive Council Meeting
3. May 11, 2011 Regular Board Meeting at 5:00 pm & Budget Committee Meeting at 6:00 pm

I. FUTURE AGENDA ITEMS

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

J. FUTURE WORK SESSION ITEMS

1. Create a Financial Plan, Guidelines, & Philosophy