

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
June 8, 2011, 5:30 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

- A. 5:30 PM, REGULAR SESSION - Jean Wooten, Chairperson
1. Welcome and Introductions
  2. Pledge of Allegiance
  3. Requests, Petitions, and Delegations
  4. Special Recognition: Jean Wooten, Board Chair
- B. 5:35 PM, EXECUTIVE SESSION As per ORS 192.660(2)(a) and (f), the Board will enter in Executive Session to consider the employment of a public officer, employee, staff member or individual agent; consider information or records that are exempt by law from public inspection.
- C. 6:00 PM, PUBLIC HEARING ON 2011-2012 BUDGET- Jean Wooten  
Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing. After testimony is received the Board Chair shall close the public hearing.
- D. CLERK'S ITEMS OF BUSINESS - Supt. Waddell
1. Consent Agenda
    - a. Approval of Regular Board Meeting Minutes from May 11, 2011
    - b. Approval of Special Board Meeting Minutes from May 18, 2011
    - c. Approval of Personnel Report
- E. REPORTS
1. Business Office Matters
    - a. Capital Improvement Plan
    - b. Explain "Sweep" Account
    - c. May Financial Statements
  2. Superintendent's Report - Supt. Waddell
    - a. Strategic Plan Outcomes Review
    - b. VCSA
    - c. Performance Review Materials and Consultant Report:  
Survey Results, Supt. Self Evaluation and Supt. Mid Year Progress Report
    - d. Annual Report to ODE
    - e. Introduce New Program Administrator for Network

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F. BOARD

1. Status of July Board Meeting
2. Strategic Plan Tasks/Goals
3. Supt. Evaluation
4. Supt. & Deputy Supt. Contracts
5. Parliamentary Procedures for 2011-2012 (ORS 332.040-057)

G. ACTION ITEMS

1. Appoint Replacement for Zone 3 Board Position – Oath of Office
2. Approve Claims Paid
3. Motion to Amend Approved Budget
4. Adopt Resolution #2-1011, Organizational Resolutions
5. Adopt Resolution #3-1011, Supt. Evaluation
6. Adopt Resolution #4-1011, 2011-2012 Budget \*incl. sample motion
7. Adopt Resolution #5-1011, Impose Tax \* incl. sample motion
8. Adopt Resolution #6-1011, Supt. and Deputy Supt. Contracts
9. Cancel July Board Meeting
10. Adopt 2011-2012 Board of Directors Meeting Schedule
11. Election of Officers for 2011-2012
  - a. Chair
  - b. Vice Chair
12. Approve Out of State Travel for Jennifer Orton, Teacher of Visually Impaired to attend training specific for vision impaired in the areas of assistive technology, early intervention, multiple disabilities, and O&M, August 12-14, 2011 in Boston, Massachusetts. Paid for with Regional Grant funds.
13. Approve Out of State Travel for Kathryn Henderson, Safe Schools Manager to attend a required meeting for Safe School Grantees. Paid for with Safe Schools/Healthy Students grant funds.

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H. IMPORTANT DATES

1. June 16, Spring Inservice
2. Peter Tarzian's Dinner
3. July 13, Regular Board Meeting (if held)
4. July 15-17, OSBA Summer Conference, Redmond, Oregon
5. August Board Meeting

I. FUTURE AGENDA ITEMS

SIS Business/Financial Plan

J. FUTURE WORK SESSION ITEMS

Fall Retreat