

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 10, 2011, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

- A. 6:00 PM, REGULAR SESSION - Mylrea Estell, Chair
1. Welcome and Introductions
 2. Pledge of Allegiance
 3. Requests, Petitions, and Delegations
- B. CLERK'S ITEMS OF BUSINESS - Supt. Waddell
1. Consent Agenda
 - a. Approval of Board Meeting Minutes from June 8, 2011
 - b. Approval of Personnel Report
 2. Oath of Office, Zone 3 Board Member
- C. REPORTS
1. Presentation on LBL Web SIS Suite – Tom Luba & Staff
 2. Board Presentation Summarizing RIF Information - Mary McKay
 3. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Adopted Budget
 - b. July Financial Statements
 - c. Procurement Cards
 - d. Impact of Legislative Funding & Program Changes
 4. Superintendent's Report - Supt. Waddell
 - a. Administrative Retreat
 - b. Strategic Plan Revision - Draft
 - c. Annual Report to ODE
 - d. Executive Secretary Hiring Criteria
- D. BOARD
1. Board Retreat, Sunday & Monday, September 25 & 26, Silver Creek Falls
 - Strategic Plan Tasks/Goals
 - Group Agreements
 - Committee Assignments
 - Hours for Retreat
 2. OSBA Fall Regional Program, Tuesday, October 11
 3. Supt. Compensation Package Review
 4. Review Board Member Information Contact

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E. ACTION ITEMS

1. Approve Claims Paid
2. Approve Out of State Travel
 - Kate Marrone-Thompson, ASHA Annual Career Fair held in San Diego, CA; paid with Human Resources funds.
3. Approve donation of equipment (Victor Reader Stream) to Cascade Regional Program from Jacqueline and David Dunham. With an estimated value of \$250, the equipment will be used by students with vision impairment.
4. Approve Capital Improvement Plan

F. IMPORTANT DATES

1. LBL Staff Inservice, Tuesday, August 30
2. Board Meeting, Lincoln County, Wednesday, September 14
3. Board Retreat (Silver Creek Falls), Monday & Tuesday, September 25 & 26
4. OSBA Fall Regional Meeting, Tuesday, October 11

G. FUTURE AGENDA ITEMS

1. Revised Local Service Plan
2. District Service Summaries
3. Warehouse Use Analysis

H. FUTURE WORK SESSION ITEMS

1. Strategic Plan Revisions