

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
September 14, 2011, 6:00 PM
BOONE Center – Newport High School
322 NE Eads, Newport, 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 Regular Board Meeting Minutes from August 10, 2011
 - b. Approval of Personnel Report

C. REPORTS

1. Lincoln EI/ECSE Program Presentation – Autumn Belloni & Lila Kuykendall
2. LBL Employee Job Descriptions – Mary McKay
3. Revised Local Service Plan – Susan Waddell
4. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. August Financial Statements
 - b. Procurement Cards
 - c. Capital Improvement Plan Update
 - d. iSeries Surplus Equipment
5. Superintendent's Report - Supt. Waddell
 - a. Strategic Plan Outcomes Review
 - b. VCSA
 - c. Leadership Council Agenda

D. BOARD

1. Board Retreat Agenda

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2. AESA Conference Participation/OSBA Conference
3. OSBA Board and LPC Positions
4. Prioritize Future Agenda Items

E. ACTION ITEMS

1. Approve Claims Paid

F. IMPORTANT DATES

1. Leadership Council Meeting: Tuesday, September 20, 2011
2. Board Retreat (Silver Creek Falls): Sunday, Sept. 25 and Monday, Sept. 26, 2011
3. OSBA 65th Annual Conference, Portland, Oregon: Thursday, November 10 – Sunday, November 13, 2011
4. AESA 26th Annual Conference, Colorado Springs, Colorado: Thursday, December 1- Saturday, December 3, 2011

G. FUTURE AGENDA ITEMS

1. TieNet, BIS, and SIS Financial Plans
2. District Service Summaries
3. Warehouse Use Analysis
4. Superintendent Compensation Package Review
5. Early Retirement Data (October)

H. FUTURE WORK SESSION ITEMS

1. Strategic Plan Revisions