

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 12, 2011, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

- A. 6:00 PM, REGULAR SESSION - Mylrea Estell, Chairperson
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 September 14, 2011
 - b. Approval of Worksession Minutes from September 25 and 26, 2011
 - c. Approval of Personnel Report
- C. REPORTS
1. Cascade Regional Services Presentation – Using Technology For Kids With Autism, Amanda Stenberg, Autism Specialist, and Melissa Bermel, Autism Specialist
 2. BoardBook Demonstration – Mike Elder, OSBA
 3. LBL Early Retirement Summary 2006 - 2007 through 2016 - 2017 - Mary McKay
 4. First Reading of Policy IIBGA, Electronic Communications System – Mary McKay
 5. Business Office Matters - Angie Peterman
 - a. September Financial Statements
 - b. Procurement Cards
 - c. First Draft Network Service Level Agreement Goal 2, Task 19 (SLA)
 6. Superintendent's Report – Susan Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. District Service Summaries
- D. BOARD
1. Debrief Worksession September 25 & 26, 2011
 2. Appoint Work Groups of the Superintendent
 - a. Negotiations
 - b. Long Range Financial Planning
 - c. Evaluation/Performance Review
 - d. Superintendent and Deputy Superintendent Contracts

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3. OSBA Dinner with the Board Members Attending OSBA Conference on Thursday, November 10, 2011

E. ACTION ITEMS

1. Approve Claims Paid
2. Approve Resolution 2-1112 Authorizing Issuance of Individual Procurement Cards
3. Approve Donation of Equipment (70 therapeutic books, games and toys) to ESD Behavioral Staff with an estimated value of \$700 from Phyllis Lind, LCSW
4. Approve Donation of Equipment (2 manual wheelchairs, 1 power wheelchair, 1 Tumbleform stander with tray, 1 Mulholland gait trainer – small, 1 Bronco gait trainer, 1 Rifton gait trainer, 2 toilet chairs, 1 wood corner chair – small) to ESD Cascade Regional Program with an estimated value of \$1,650 from Mighty Oaks
5. Approve Out-of-State Travel
 - Mary McKay to attend the Job Fair in Spokane, Washington on October 26 and 27, 2011

F. IMPORTANT DATES

1. OSBA 65th Annual Conference, Portland, Oregon: Thursday, November 10 – Sunday, November 13, 2011
2. Thursday, November 10, 2011 Dinner at OSBA
3. AESA 26th Annual Conference, Colorado Springs, Colorado: Thursday, December 1, - Saturday, December 3, 2011

G. FUTURE AGENDA ITEMS

1. BIS Financial Plans (November)
2. Warehouse Use Analysis
3. SIS Financial Plans (February)
4. TieNet Financial Plans (May)

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5. OAESD and OSBA Memberships (June)

H. FUTURE WORK SESSION TOPICS

1. Training on Using Insite (November)
2. Professional Development Review (November)
3. Financial Plan (May)