

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
November 16, 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. 6:05 PM, EXECUTIVE SESSION – As per ORS 192.660(2)(f), the Board will enter into Executive Session to consider information or records that are exempt from disclosure by law.

C. CLERK'S ITEMS OF BUSINESS - Supt. Waddell

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from October 12, 2011
 - b. Approval of Personnel Report
 - c. Accept Letter of Resignation from Zone 5 Board Member

D. REPORTS

1. Cascade Regional Services Presentation – Using Technology for Kids with Autism - Amanda Stenberg, Autism Specialist and Melissa Bermel, Autism Specialist
2. Professional Development Review – Mary McKay, Deputy Superintendent
3. Second Reading of Policy IIBGA, Electronic Communication System – Mary McKay
4. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. October Financial Reports to the Board
 - b. Procurement Cards
 - c. Network Service Level Agreement Status
 - d. BIS Financial Plan
5. Superintendent's Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. Inservice Plan

E. BOARD OF DIRECTORS

1. Supt. and Deputy Supt. Contracts Workgroup Report
2. Boardbook Paperless Board Meetings
3. Debrief OSBA Conference

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4. Vote on LPC Position #10 and 2011 OSBA Resolutions
 - a. Vote for LPC Position #10
 - b. OSBA Resolution 1 - Amends the constitution to allow OSBA Legislative Policy Committee to override membership-approved legislative policies and priorities.
 - c. OSBA Resolution 2 - Amends the Constitution to allow consecutive terms for the secretary/treasurer.

F. ACTION ITEMS

1. Approve October Claims Paid
2. Adopt Policy IIBGA, Electronic Communication System
3. Approve Out-of-State Travel
 - Susan Waddell to attend the AESA 26th Annual Conference in Colorado Springs, Colorado on November 30 – December 3, 2011
4. Declare Zone 5 Board Position Vacant
5. Adopt Resolution No. 3-1112 Declaring Surplus Equipment

G. IMPORTANT DATES

1. November 17, 2011 – Cascade Grill, 6:00 p.m. – Dinner for Paul O’Driscoll
2. November 24 & 25, 2011 - Closed for Thanksgiving
3. November 30 - December 3, 2011- AESA 26th Annual Conference, Colorado Springs, Colorado
4. December 6, 2011 – Leadership Council Meeting – 9:30 a.m. – 12 noon
5. December 14, 2011 - Regular Board Meeting
6. December 23 & 26, 2011 - Closed for Winter Holiday

H. FUTURE AGENDA ITEMS

1. Warehouse Use Analysis
2. Tetra Data Financial Plan (December)
3. SIS Financial Plans (February)
4. TieNet Financial Plans (May)
5. OAESD and OSBA Memberships (June)

I. FUTURE WORK SESSION TOPICS

1. Training on Using Insite (December)
2. ESD Financial Plan from Board Work Group (May)