

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
December 14, 2011, 6:00 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**A. 5:15 PM, WORKSESSION**

1. Insite Training with Kristi Ivers in CR 1

**B. 6:00 PM, REGULAR SESSION - Mylrea Estell, Chairperson**

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations

**C. CLERK'S ITEMS OF BUSINESS - Susan Waddell, Superintendent**

1. Consent Agenda
2. Approval of Regular Board Meeting Minutes from November 16, 2011
3. Approval of Personnel Report

**D. REPORTS**

1. Work Year Calendars for 2012-2013 – Mary McKay, Deputy Superintendent
2. Business Office Matters – Angie Peterman, Chief Financial Officer
  - a. Financial Statements for November 2011
  - b. Network Service Level Agreements
  - c. Audit Status Update
3. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks & Activities
  - b. VCSA
  - c. Leadership Council
  - d. Funding Coalition

**E. BOARD**

1. Supt. & Deputy Supt Contracts Workgroup Report
2. Long Range Financial Planning Workgroup Report
3. Debrief OSBA Conference
4. AESA Conference Report
5. Zone 5 Board Member Replacement
6. Boardbook Paperless Meetings

**F. ACTION ITEMS**

1. Approve Claims Paid
2. Approve Work Year Calendars for 2012-13
3. Motion to Authorize the Board Chair to Draft Change to Superintendent & Deputy Supt. Contracts as Discussed

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
December 14, 2011, 6:00 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**G. IMPORTANT DATES**

1. Inservice: Community Service Plans - December 16, 2011, 9:30 a.m. – 11:30 a.m.
2. December 23 & 26 & 30, 2011 and January 2, 2012 – LBL Closed for Winter Holiday
3. January 3, 2012 – Leadership Council Meeting – 9:30 a.m. – 12:00 noon
4. January 11, 2012 – Regular Board Meeting
5. January 17, 2012 – Leadership Council Meeting – Professional Development on Appreciative Inquiry - 10:00 a.m. – 12:00 noon

**H. FUTURE AGENDA ITEMS**

1. Warehouse Use Analysis
2. Office Support changes (January)
3. Tetra Data Financial Plan (January)
4. SIS Financial Plans (February)
5. TieNet Financial Plans (May)
6. ESD Financial Plan from Board Work Group (May)
7. OAESD and OSBA Memberships (June)
8. Shared Services by ESD's

**9. FUTURE WORK SESSION**

1. ESD Financial Plan from Board Work Group (May)