

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 11, 2012, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

- A. **5:15 PM, WORKSESSION**, For the purpose of considering applicants for the vacant Zone 5 Board position
- B. **6:15 PM, REGULAR SESSION** - Mylrea Estell, Chairperson
1. Welcome and Introductions
 2. Pledge of Allegiance
 3. Requests, Petitions, and Delegations
- C. **EXECUTIVE SESSION** – As per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- D. **CLERK’S ITEMS OF BUSINESS** – Susan Waddell, Superintendent
1. Consent Agenda
 - a. Approval of Regular Minutes from December 14, 2011
 - b. Approval of Personnel Report
- E. **REPORTS**
1. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Independent Auditor’s 2010-2011 Report – Josh Child of Pauly, Rogers and Co., P.C.
ACTION: Accept the 2010-2011 Audit
 - b. Financial Statements for December 2011
 - c. 2012-13 Budget Calendar
ACTION: Approve 2012-13 Budget Calendar
 2. Office Support Changes – Mary McKay, Deputy Superintendent
 3. Superintendent’s Report - Supt. Waddell
 - a. VCSA
 - Tetra Data Change
 - b. Leadership Council
 - c. Strategic Plan Tasks and Activities
 - d. Board Recognition
 - e. Transparency Website
- F. **BOARD**
1. Board Workgroup on Long Range Financial Planning Report
ACTION: Accept Long Range Financial Planning Report
 2. Debrief OSBA Conference
 3. AESA Conference Report
 4. Response to the Request for 2011-12 Budget Committee Member Budget Update
 5. 2012-13 Vacant Budget Committee Positions in Zone 1, Zone 5 and Zone 7
 6. Superintendent and Deputy Superintendent Contracts and Additional Language
ACTION: Approve Resolution No. 4-1112, Superintendent and Deputy Superintendent Amended Contracts
 7. Zone 5 Board Position Vacancy

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8. December 2011 Claims Paid

ACTION: Approve December 2011 Claims Paid

G. IMPORTANT DATES

1. January 17th, 2012 – Leadership Council – Professional Development Topic Appreciative Inquiry and Use of Procurement Cards - 10:00 a.m. – 12:00 noon
2. February 1st, 2012 – Opening of 2012 Legislative Session
3. February 7th, 2012 – Leadership Council – 9:30a.m. – 12 noon
4. February 8th, 2012 - Regular Meeting of the LBL Board

H. FUTURE AGENDA ITEMS

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

I. FUTURE WORK SESSION ITEMS

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