

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
February 8, 2012, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

A. 5:30 PM, REGULAR SESSION - Mylrea Estell, Chairperson

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

B. ZONE 5 BOARD MEMBER

1. Report from Workgroup on Reference Checks

ACTION: Zone 5 Board Member Position

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 - Supt. Waddell

1. Consent Agenda
 - Approval of Worksession Minutes from January 11, 2012
 - Approval of Regular Board Meeting Minutes from January 11, 2012
 - Approval of Personnel Report

ACTION: Approve Consent Agenda

E. REPORTS

1. Long Term Care and Treatment, Children's Farm Home – Jean Orr - Program Administrator, Troy Garner, teacher, and Georgiann Wheeler, teacher
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Financial Statements for January 2012
 - b. Cost Benefit Analysis for Grants and Contracts with Other Agencies
 - c. SIS Financial Plan
 - d. Capital Improvement Plan
 - ACTION: Approve Capital Improvement Plan**
 - e. Revised 2012-13 Budget Calendar
 - ACTION: Approve Revised 2012-13 Budget Calendar**
3. First Reading of Policy ACA, Americans With Disabilities Act – Deputy Supt. McKay
4. First Reading of Policy ACA-AR, ADA Grievance Procedure – Deputy Supt. McKay
5. First Reading of Policy BBF, Board Member Standards of Conduct – Supt. Waddell
6. First Reading of Policy BBFA, Board Member Ethics and Conflict of Interest – Supt. Waddell

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7. First Reading of Policy BBFB, Board Member Ethics and Nepotism – Supt. Waddell
8. Superintendent's Report – Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. Superintendent's Mid-Year Performance Report
 - e. Legislative Update

F. BOARD

1. 2012-13 Budget Committee Positions in Zone 1, Zone 5, and Zone 7
ACTION: Appoint 2012-13 Budget Committee Positions in Zone 1, Zone 5, and Zone 7
2. January 2012 Claims Paid
ACTION: Approve January 2012 Claims Paid

G. IMPORTANT DATES

1. Monday, February 20, 2012 -- Annual Agency Performance Review Workgroup
2. Wednesday, February 22, 2012 – Leadership Council Professional Development Topic Appreciative Inquiry and Use of Procurement Cards – 10:00 am – 12 noon
3. Tuesday, March 6, 2012 – Leadership Council – 9:30 am – 12 noon
4. Wednesday, March 14, 2012, Regular Board Meeting

H. FUTURE AGENDA ITEMS

1. Warehouse Use Analysis
2. Achievement Compact with OEIB (March)
3. Tie Net Financial Plans (May)
4. ESD Financial Plan from Board Workgroup (May)
5. OAESD, OSBA and OSSA Memberships (June)
6. Shared Services by ESD's
7. Data Warehouse Services (June)

I. FUTURE WORK SESSION ITEMS

1. ESD Financial Plan from Board Workgroup (May)