

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING
March 7, 2012, 5:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

A. 5:00 PM, SPECIAL SESSION - David Dowrie, Vice-Chairperson

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

B. Zone 5 Board Member

1. Interview Zone 5 Candidates
2. Report from Workgroup on Reference Checks

ACTION: Appoint Zone 5 Board Member

C. IMPORTANT DATES

1. Wednesday, March 14, 2012, Regular Board Meeting
2. Friday, March 30, 2012, Annual Performance Review Workgroup, 12 noon – 3:00 p.m. in Board Room
3. Tuesday, April 3, 2012, Leadership Council, 9:30 a.m. – 12 noon
4. Wednesday, April 11, 2012, Long Range Financial Planning Workgroup, 3:30 p.m. – 5:30 p.m. in Board Room
5. Wednesday, April 11, 2012, Regular Board Meeting