

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 14, 2012, 5:15 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

A. 5:15 PM, REGULAR SESSION - Mylrea Estell, Chairperson

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

B. Zone 5 Board Member Position

ACTION: Appoint Zone 5 Board Member

C. Oath of Office for New Board Member

D. 5:25 PM, EXECUTIVE SESSION As per ORS 192.660(2)(d) and (f), the Board will enter in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations and to consider records exempt by law from public inspection.

E. CLERK'S ITEMS OF BUSINESS - Superintendent Waddell

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from February 8, 2012
 - b. Approval of Special Board Meeting Minutes from March 7, 2012
 - c. Approval of February Personnel Report
 - d. Approval of Renewal/Extension of Contract and Probationary Administrators (Teacher Standards and Practices Commission (TSPC) and non TSPC)
 - e. Approval of Renewal/Extension Contract and Probationary Licensed Employees (TSPC and non TSPC)

ACTION: Approve Consent Agenda

F. REPORTS

1. Network Services and Facility Services – Bob Bauer, Program Administrator – Mark Bartnick, Network Support, and Ignacio Saenz, Network Support
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Financial Statements for February 2012
 - b. Warehouse Use Analysis – Bob Bauer, Program Administrator
 - c. Capital Improvement Plan
3. Second Reading of Policy ACA, Americans with Disabilities Act – Deputy Supt. McKay

ACTION: Approve Policy ACA Revisions

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4. Second Reading of Policy BBF, Board Member Standards of Conduct – Supt. Waddell

ACTION: Approve Policy BBF Revisions

5. Second Reading of Policy BBFA, Board Member Ethics and Conflict of Interest –Supt. Waddell

ACTION: Approve Policy BBFA Revisions

6. Second Reading of Policy BBFB, Board Member Ethics and Nepotism – Supt. Waddell

ACTION: Approve New Policy BBFB

7. First Reading of Policy BD/BDA, Board Meetings/Regular Board Meetings – Supt. Waddell

8. First Reading of Policy DH, Bonded Employees and Officers – Supt. Waddell

9. First Reading of New Policy GBEB, Communicable Disease – Deputy Supt. McKay

10. First Reading of New Policy JHCC, Communicable Diseases – Deputy Supt. McKay

11. First Reading of Policy DDA, Local Service Plan – Supt. Waddell

12. Policy EDE-AR, Procedures for Acceptable Use of Electronic Network Services for Authorized Users – Supt. Waddell

13. Superintendent's Report – Supt. Waddell

- a. Strategic Plan Tasks and Activities
- b. VCSA
- c. Leadership Council
- d. Achievement Compact with OEIB
- e. Legislative Wrapup

G. BOARD

1. Long Range Financial Planning Workgroup Report
2. Agency Annual Performance Review Workgroup Report
3. February Claims Paid

ACTION: Approve February 2012 Claims Paid

4. Out of State Travel Requests

- Jennifer Orton, Council for Exceptional Children Convention and Expo, April 11 – 14, 2012, Denver Colorado
- Diana Allen, Association for Education and Rehabilitation of the Blind and Visually Impaired (AER) International Conference, July 18 – 22, 2012, Bellevue, WA
- Jennifer Orton, AER International Conference, July 18 – 22, 2012, Bellevue, WA

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- Daniel Glowicki, AER International Conference, July 18 – 22, 2012, Bellevue, WA
ACTION: Approve Out of State Travel Requests

H. IMPORTANT DATES

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

I. FUTURE AGENDA ITEMS

1. Tie Net Financial Plans (May)
2. ESD Financial Plan from Board Workgroup (May)
3. OAESD, OSBA and OSSA Memberships (June)
4. Shared Services by ESD's

J. FUTURE WORK SESSION ITEMS

1. ESD Financial Planning from Board Worksession (May/June)