

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
April 11, 2012 5:25 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**AGENDA**

- A. **5:25 PM, REGULAR SESSION** - Mylrea Estell, Chairperson
1. Welcome and Introductions
  2. Pledge of Allegiance
  3. Requests, Petitions, and Delegations
- B. **5:30 PM, EXECUTIVE SESSION** As per ORS 192.660(2)(d), the Board will enter in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- C. **6:00 PM, REGULAR SESSION** - Mylrea Estell, Chairperson
- D. **CLERK'S ITEMS OF BUSINESS** - Supt. Waddell
1. Consent Agenda
    - a. Approval of Regular Board Meeting Minutes from March 14, 2012
    - b. Approval of Personnel Report
    - c. Second Reading of Revised Policy DH, Bonded Employees and Officers
    - d. Second Reading of New Policy GBEB, Communicable Disease - Employees
    - e. Second Reading of New Policy JHCC, Communicable Diseases - Students
    - f. Second Reading Revised Policy DDA, Local Service Plan
    - g. Out-of-State Travel Request for Cris Kostol – AER International Conference, July 18 – 22, 2012, Bellevue, WA
    - h. Donation of \$1,774 from Fred Meyer to be used for student need in Student & Family Support Program

**ACTION: Approve Consent Agenda**

**E. REPORTS**

1. Student and Family Services Presentation, Vicki Harlos, Program Administrator – Title X McKinney Vento Consortium Grant Project -- Christine Smith, Regional Homeless Liaison
2. Equity Leadership Committee Report – Deputy Supt. McKay
3. First Reading Policy GCBDA/GDBDA, Family Medical Leave – Deputy Supt. McKay
4. Administrative Rule: GCBDA/GDBDA-AR, Federal Family and Medical Leave/State Family Medical Leave – Deputy Supt. McKay
5. First Reading Policy DBEA, Budget Committee – CFO Peterman
6. Second Reading Policy BD/BDA, Board Meetings/Regular Board Meetings --Supt. Waddell

**ACTION: Approve Policy BD/BDA, Board Meetings/Regular Board Meetings**

7. Business Office Matters - Angie Peterman, Chief Financial Officer
  - a. Financial Statements for March 2012
  - b. Participation in April 18 Budget Committee Training

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
April 11, 2012 5:25 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**AGENDA**

- c. Estimates for 2012-13 Tier 1 & 2 Service Costs
  - d. Regional Data Warehouse Provider Grant Award
8. Superintendent's Report - Supt. Waddell
- a. Strategic Plan Tasks and Activities
  - b. VCSA
  - c. Leadership Council
  - d. Achievement Compact

**F. BOARD**

- 1. Agency Performance Review Workgroup Report
- 2. Long Range Financial Planning Workgroup Report
- 3. At Large Budget Committee Member

**ACTION: Appoint At Large Budget Committee Member**

- 4. March 2012 Claims Paid

**ACTION: Approve March 2012 Claims Paid**

**G. IMPORTANT DATES**

- 1. Wednesday, April 18, 2012, Budget Committee Training Session at 6:00 pm
- 2. Tuesday, May 1, 2012, Leadership Council Meeting, 9:30 am - noon
- 3. Wednesday, May 9, 2012, Board Meeting, 5:00 pm followed by Budget Committee Meeting
- 4. Tuesday, May 15, 2012, Leadership Council Professional Development Meeting, 10:00 am – 12 noon
- 5. Thursday, May 17, 2012, Budget Committee Meeting, 6:00 pm

**H. 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

**I. FUTURE WORK SESSION ITEMS**

- 1. ESD Financial Planning from Board Worksession (Board Fall Retreat – August 17-19, 2012)