

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
August 8, 2012, 5:40 PM  
BOARD ROOM  
905 4<sup>th</sup> Ave. S.E., Albany, OR

**AGENDA**

- A. **5:40 PM REGULAR SESSION** - David Dowrie, Chair
1. Welcome and Introductions
  2. Pledge of Allegiance
  3. Requests, Petitions, and Delegations
- B. **5:45 PM EXECUTIVE SESSION** As per ORS 192.660(2)(d) the Board will enter into Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations
- C. **CLERK'S ITEMS OF BUSINESS** - Supt. Waddell
1. Consent Agenda
    - a. Approval of Regular Board Meeting Minutes from June 13, 2012
    - b. Approval of Personnel Report
    - c. Approval of Second Reading Policy JHCDA, Administering Injectable Medicines to Students
    - d. Approval of Second Reading Policy JGAB, Use of Restraint and Seclusion
    - e. Approval of Second Reading Policy JHFE, Reporting of Suspected Abuse of a Child
    - f. Approval of Travel for Kate Marrone, October 8 – 10, 2012, to 29<sup>th</sup> Annual Special Education and the Law Conference, Seattle, Washington

**ACTION: Approve Consent Agenda**

**D. REPORTS**

1. Business Information Services Presentation
2. Business Office Matters – Angie Peterman, Chief Financial Officer
  - a. Adopted 2012-2013 Budget
  - b. June and July Financial Statements
3. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. Achievement Compact
  - c. State Level Changes
  - d. Santiam Canyon Update

**E. POLICIES**

1. First Reading Policy JO/IGBAB, Records of Students with Disabilities - Deputy Supt. McKay
2. Administrative Regulation JO/IGBAB, Records of Students with Disabilities- Deputy Supt. McKay
3. First Reading Policy IGBAG, Special Education – Procedural Safeguards – Deputy Supt. McKay
4. Administrative Regulation IGBAG, Special Education – Procedural Safeguards–Deputy Supt. McKay

**F. BOARD**

1. Superintendent Designate Resolution #01-1213 (Draft for Consideration)

**ACTION: Approve Resolution #01-1213**

2. September Board Meeting Location
3. Board Retreat—Topics and Priorities
  - Supt. Designate Goals/Evaluation
  - Policy Philosophy

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**AGENDA**

- Financial Planning
  - Re-establish Workgroups
  - Renew Strategic Plan Tasks and Goals
  - Agency Performance Measures
4. June and July Claims Paid

**ACTION: Approve June and July Claims Paid**

**G. IMPORTANT DATES**

1. Leadership Council Meeting: Monday, August 13, 2012, 9:30 a.m. – 11:30 a.m.
2. LBL ESD Inservice, Tuesday, August 28, 2012, 8:45 a.m. – 11:30 a.m.
3. Long Term Care and Treatment, Wake Robin School Open House, September, Date TBD
4. Regular Board Meeting, Wednesday, September 12, 2012
5. Leadership Council Meeting: Tuesday, September 18, 2012, 9:30 a.m. – 12 noon
6. Board Retreat, Best Western Agate Beach Inn, Newport: Sunday, Oct. 7. and Monday, Oct. 8, 2012
7. OSBA 66<sup>th</sup> Annual Conference, Portland, Oregon: Thursday, November 8 – Sunday, November 11, 2012
8. AESA 27th Annual Conference, Tampa Convention Center, Tampa, Florida: Wed. November 28 -- Saturday, December 1, 2012

**H. FUTURE AGENDA ITEMS**

1. Shared Services by ESD's
2. Warehouse Plan

**I. FUTURE WORK SESSION ITEMS**

- 1.
- 2.