

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
September 12, 2012, 5:40 PM  
BOONE Center – Newport High School  
322 NE Eads, Newport, OR

**AGENDA**

- A. 5:40 PM, REGULAR SESSION** - David Dunsdon, Vice-Chair
1. Welcome and Introductions
  2. Pledge of Allegiance
  3. Requests, Petitions, and Delegations
- B. 5:45 PM, EXECUTIVE SESSION** 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 August 8, 2012
    - b. Approval of Personnel Report
    - c. Approval of Second Reading of Policy JO/IGBAB, Education Records
    - d. Approval of Second Reading of Policy IGBAG, Special Education – Procedural Safeguards
- D. REPORTS**
1. Equity Leadership Council Update – Gianna Ark and Skye McCloud
  2. Business Office Matters – Angie Peterman, Chief Financial Officer
    - a. June Financial Statements
    - b. August Financial Statements
  3. Superintendent's Report - Supt. Waddell
    - a. Strategic Plan Tasks and Activities
    - b. VCSA
    - c. Annual Report
    - d. Letter to OAESD from Dr. Crew and Rob Saxton
- E. POLICIES**
1. First Reading Policy GCAB, Personal Communication Devices and Social Media – Staff – Supt. Susan Waddell
  2. First Reading Policy IGBAH, Special Education – Evaluation Procedures – Deputy Supt. Mary McKay
  3. First Reading Policy IGBAJ, Special Education – Free Appropriate Public Education (FAPE) – Deputy Supt. Mary McKay
- F. BOARD**
1. Achievement Compact Advisory Committee (ACAC) Membership Appointment  
**ACTION: Appoint ACAC Membership**
  2. Board Retreat Agenda
  3. Move November Board Meeting from November 21 to November 14, 2012  
**ACTION: Move November Board Meeting to November 14, 2012**
  4. Approve August Claims Paid  
**ACTION: Approve August Claims Paid**

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**G. IMPORTANT DATES**

1. Leadership Council Meeting: Tuesday, September 18, 2012, 9:30 a.m. – 12 noon
2. Long Term Care and Treatment, Wake Robin School Open House, September, Date TBD
3. Tuesday, October 2, 2012, Leadership Council, 9:30 a.m. – 12 noon
4. Board Retreat (Best Western Agate Beach Inn, Newport): Sunday, Oct. 7 and Monday, Oct. 8, 2012
5. Regular Board Meeting, Wednesday, October 10, 2012
6. Monday, October 22, 2012, OSBA Fall Listening Session at LBL ESD, 6:00 p.m.
7. OSBA 66<sup>th</sup> Annual Conference, Portland, Oregon: Thursday, November 8 – Sunday, November 11, 2012
8. Regular Board Meeting, Wednesday, November 21, 2012
9. AESA 27th Annual Conference, Tampa Convention Center, Tampa, Florida: Wednesday, 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.