

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
November 14, 2012, 5:30 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**AGENDA**

**A. 5:30 PM, REGULAR SESSION** - David Dowrie, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance

**B. 5:35 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 and (2)(f) to consider records exempt by law from public inspection.

**C. REGULAR SESSION** – David Dowrie, Chairperson

3. Requests, Petitions, and Delegations
  - a. Patron Request to Discuss Sale of Property at Third Street SE and Hill Street SE

**D. CLERK'S ITEMS OF BUSINESS** - Supt. Waddell

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from October 10, 2012
  - b. Approval of Worksession Minutes from October 7 and 8, 2012
  - c. Approval of Personnel Report
  - d. Approval of Second Reading of Policy AC, Nondiscrimination
  - e. Approval of Second Reading of Policy GAB, Job Descriptions
  - f. Approval of Second Reading of Policy GBA, Equal Employment Opportunity
  - g. Approval of Employee Leave of Absence Request

**E. REPORTS**

1. Early Intervention/Early Childhood Special Education Presentation(EI/ECSE) – Mariann Jones and Edith Bowlby, Speech Language Pathologists
2. Warehouse Report – Bob Bauer, Network and Facilities
3. 2011-2012 Professional Development Summary – Mary McKay, Deputy Superintendent
4. Business Office Matters - Angie Peterman, Chief Financial Officer
  - a. October Financial Reports to the Board
  - b. BIS Financial Plan
5. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA
  - c. Leadership Council Retreat
  - d. Winter Inservice Plan – December 21, 2012
  - e. Achievement Compact Advisory Committee (ACAC) Update

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**F. POLICIES**

1. Third Reading of Policy GCAB, Personal Communication Devices and Social Media – Staff—Supt. Waddell

**ACTION: Approval of Third Reading of Policy GCAB, Personal Communication Devices and Social Media - Staff**

2. First Reading Policy IMA, Review of Component District Operations – Supt. Waddell
3. Administrative Regulation IMA, Program Service Evaluation/Program Renewal – Supt. Waddell

**G. BOARD OF DIRECTORS**

1. Debrief OSBA Conference
2. Vote on 2013 OSBA Resolutions

**ACTION: Adopt the Proposed 2013 OSBA Legislative Policies and Priorities**

3. Approve October Claims Paid

**ACTION: Approve October Claims Paid**

**H. IMPORTANT DATES**

1. Long Term Care and Treatment, Wake Robin School Open House, Date TBD
2. November 22 & 23, 2012 - Closed for Thanksgiving
3. Wednesday, November 28, 2012 – Communications Supt. Workgroup Meeting, 12 noon – 2:00 p.m., LBL CR 2 Conference Room
4. Tuesday, December 4, 2012 - Leadership Council Meeting – 9:00 a.m. – 12 noon
5. Wednesday, December 12, 2012 – Regular Board Meeting
6. Friday, December 21, 2012 – LBL Winter Inservice – 8:30 a.m. – 11:30 a.m.
7. December 24 & 25, 2012 - LBL Closed for Winter Holiday
8. Wednesday, January 9, 2013 – Regular Board Meeting
9. Tuesday, January 15, 2013 – Professional Development Leadership Council Meeting, 10:00 a.m. – 12 Noon

**I. FUTURE AGENDA ITEMS**

1. Audit Presentation

**J. FUTURE WORK SESSION TOPICS**