

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
December 12, 2012, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

“LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing flexible, effective, and efficient educational services”

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

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

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)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

C. REGULAR SESSION – David Dowrie, Chairperson

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from November 14, 2012
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy IMA, Program Service Evaluation/Program Renewal
 - d. Accept Correspondence from Andrea Batchelor
 - e. Approval of Out-of-State Travel Request for Beth Hoecker-Martinez, Linda Davis, Danielle Pappas and Julie Wickwire to attend the National Association of School Psychologists (NASP) 2013 Annual Convention in Seattle WA from February 12-15, 2013, funding was included in the 2012-13 Budget of Special Education and Evaluation Services

ACTION: Approve Consent Agenda

E. REPORTS

1. Long Term Care and Treatment Presentation, Wake Robin School – Scott Christ, Teacher and Kristin Willard, Teacher
2. 2013-2014 Workyear Calendars – Mary McKay, Deputy Superintendent

ACTION: APPROVE 2013-2014 Workyear Calendars

3. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. November Financial Reports to the Board
 - b. Audit Status Update
 - c. Procurement Card Detail
 - d. Governor's Proposed 2013-2015 Budget

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4. Superintendent’s Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. OEIB Updates
 - e. Supt. Communication Workgroup Report

F. POLICIES

1. First Reading of Policy GBC, Staff Ethics –Deputy Supt. McKay
2. Administrative Regulation GBC-AR, Staff Ethics—Deputy Supt. McKay
3. For Reference Policy EDC/KGF, Authorized Use of ESD Equipment and Materials, and Review of Administrative Regulation EDC/KGF-AR, Authorized Use of ESD Equipment and Materials – Supt. Waddell

G. BOARD OF DIRECTORS

1. Achievement Compact Advisory Committee (ACAC) Appointment
2. Approve November Claims Paid

ACTION: Approve November Claims Paid

H. IMPORTANT DATES

1. Long Term Care and Treatment, Wake Robin School Open House, Date TBD
2. Wednesday, December 19, 2012 –Communication Workgroup from 12 noon – 2:00 p.m.
Achievement Compact Advisory Committee Meeting, 3:00 – 4:00 p.m.
3. Friday, December 21, 2012 – LBL Winter Inservice – 9:00 a.m. – 11:15 a.m.
4. Monday, December 24 & Tuesday, December 25, 2012 - LBL Closed for Winter Holiday
5. Wednesday, January 9, 2013 – Regular Board Meeting (Board Appreciation Dinner)
6. Tuesday, January 15, 2013 – Professional Development Leadership Council Meeting, 10:00 a.m. – 12 Noon
7. Tuesday, February 5, 2013 – Supt. Financial Workgroup Meeting, 12 noon – 2:00 p.m.
8. Saturday, February 9, 2013 through Thursday, March 21, 2013 – Filing Period Open for Special Election
9. Wednesday, February 13, 2013 – Regular Board Meeting

I. FUTURE AGENDA ITEMS

1. Audit Presentation

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J. FUTURE WORK SESSION TOPICS