

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 9, 2013, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

“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, and Delegations

B. 5:35 PM, EXECUTIVE SESSION – As per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

C. REGULAR SESSION – David Dowrie, Chairperson

D. CLERK’S ITEMS OF BUSINESS – Susan Waddell, Superintendent

1. Consent Agenda
 - a. Approval of Regular Minutes from December 12, 2012
 - b. Approval of Personnel Report
 - c. Approval of Second Reading Policy GBC, Staff Ethics
 - d. Approval of Second Reading Policy EDC/KGF, Authorized Use of ESD Equipment and Materials

ACTION: Approve Consent Agenda

E. REPORTS

1. Independent Auditor’s 2011-2012 Report – Kenny Rogers of Pauly, Rogers and Co., P.C.

ACTION: Accept the 2011-2012 Audit

2. 2013-2015 Local Service Plan – Supt. Waddell

ACTION: Approve 2013-2015 Local Service Plan

3. Safety Plan Update – Deputy Supt. McKay
4. Business Office Matters—Angie Peterman, Chief Financial Officer
 - a. Financial Statements for December 2012
 - b. 2013-14 Budget Calendar

ACTION: Approve 2013-14 Budget Calendar

5. Superintendent’s Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. Board Recognition
 - c. Legislative Update
 - d. OEIB Update
 - e. Communication Workgroup Report

F. POLICIES

1. First Reading Policy IKF, Graduation Requirements
2. Review Administrative Regulation IKF-AR, Graduation Requirements

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G. BOARD

1. Recommended Plan for LBL Achievement Compact

ACTION: Accept LBL Achievement Compact Recommended Plan

2. 2013-14 Vacant Budget Committee Positions in Zone 2 and Zone 6

ACTION: Appoint Zone 2, Zone 4 and Zone 6 Budget Committee Positions

3. December 2012 Claims Paid

ACTION: Approve December 2012 Claims Paid

H. IMPORTANT DATES

1. Monday, January 14, 2013—Opening of 2012 Legislative Session
2. Tuesday, January 15, 2013 – Leadership Council – Professional Development - 10:00 a.m. – 12:00 noon
3. Tuesday, February 5, 2013 – Supt. Financial Workgroup Meeting, 12 noon – 2:00 p.m.
4. Wednesday, February 6, 2013 –Supt. Communication Workgroup Meeting, 12:30 p.m. – 2:30 p.m.
5. Friday, February 8, 2013—Wake Robin School Open House, West Salem, 2:00 p.m. – 5:00 p.m.
6. Saturday, February 9, 2013 through Thursday, March 21, 2013 – Filing Period Open for Special Election
7. Wednesday, February 13, 2013 - Regular Meeting of the LBL Board

I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION ITEMS