

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
April 10, 2013 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
3. Requests, Petitions, and Delegations

**B. 5:35 PM, EXECUTIVE SESSION**—Per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent; (2)(f) to consider records exempt by law from public inspection.

**C. REGULAR SESSION**

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

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from March 13, 2013
  - b. Approval of Personnel Report
  - c. Second Reading of Revised Policy CPA, Layoff/Recall –TSPC Licensed Administrative Personnel
  - d. Second Reading of Policy JFCJ, Weapons
  - e. Medical Leave of Absence
  - f. Education Leave of Absence

**ACTION: Approve Consent Agenda**

**E. REPORTS**

1. Cascade Regional Program Presentation, Diana Allen, Program Administrator – Shirley Albright, Audiologist
2. Business Office Matters - Angie Peterman, Chief Financial Officer
  - a. Financial Statements for March 2013
  - b. Estimates for 2013-14 Tier 1 & 2 Service Costs
  - c. Budget Planning Update
  - d. Capital Improvement Plan Update
4. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA
  - c. Leadership Council
  - d. Legislative Update

**F. POLICIES**

1. First Reading Policy BBA, Board Powers and Duties – Supt. Waddell
2. First Reading Policy BBD, Board Member Removal from Office –Supt. Waddell

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**G. BOARD**

1. OSBA Legislative Policy Committee – Chair Dowrie
2. March 2013 Claims Paid

**ACTION: Approve March 2013 Claims Paid**

**H. IMPORTANT DATES**

1. Tuesday, April 16, 2013 – Budget Committee Training – 4:40 p.m.
2. Friday, April 19, 2013 – OSBA Legislative Day 8:00 a.m. – 5:00 p.m., The Capitol, 900 Court Street NE, Hearing Room 50, Salem, OR
3. Tuesday, May 7, 2013, Leadership Council Meeting, 9:00 am - noon
4. Wednesday, May 8, 2013, Board Meeting, 5:00 pm followed by Budget Committee Meeting
5. Tuesday, May 21, 2013, Leadership Council Professional Development Meeting, 10:00 am – 12 noon
6. Thursday, May 22, 2013, Budget Committee Meeting, 6:00 pm

**I. FUTURE AGENDA ITEMS**

1. Going Paperless/Board Members Access to a Tablet
- 2.
- 3.

**J. FUTURE WORK SESSION ITEMS**

- 1.