

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
May 8, 2013 5:00 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**AGENDA**

**A. 5:00 PM, REGULAR SESSION** - David Dowrie, Chairperson

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

**B. 5:05 PM, EXECUTIVE SESSION** Per ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from April 10, 2013
  - b. Approval of Personnel Report
  - c. Approval of Second Reading Policy BBA, Board Powers and Duties
  - d. Approval of Second Reading Policy BBD, Board Member Removal from Office

**ACTION: Approve Consent Agenda**

**D. REPORTS**

1. Educator Effectiveness Evaluation Committee Report – Deputy Supt. Mary McKay
2. Business Office Matters - Angie Peterman, Chief Financial Officer
  - a. Financial Statements for April 2013
3. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA Retreat Agenda
  - c. Leadership Council
  - d. Legislative Update
  - e. Performance Review Workgroup—Evaluation Forms Open May 9 through May 20

**F. POLICIES**

1. First Reading of Policy IKH, Credit by Proficiency – Supt. Waddell
2. Review of Administrative Regulation IKH-AR, Credit by Proficiency – Supt. Waddell
3. First Reading of Policy IMA, Program Service Evaluation/Program Renewal – Supt. Waddell

**G. BOARD**

1. Approve Claims Paid for April 2013

**ACTION: APPROVE CLAIMS PAID FOR APRIL 2013**

2. Authorize Administration to Implement Reduction in Force

**ACTION: APPROVE AUTHORIZATION FOR ADMINISTRATION TO IMPLEMENT REDUCTION IN FORCE**

**H. BUDGET COMMITTEE MEETING –6:00 PM**

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
May 8, 2013 5:00 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**AGENDA**

**I. IMPORTANT DATES**

1. Tuesday, May 4, 2013, OEIB Meeting, Portland, 1:00-5:00 pm
2. Tuesday, May 21, 2013, Leadership Council Professional Development Meeting,  
10:00 am – 12 noon
3. Wednesday, May 22, 2013, Budget Committee Meeting, 6:00 pm
4. Tuesday, June 4, 2013, Leadership Council, 9:30 am – 12 noon
5. Wednesday, June 12, 2013, Regular Board Meeting and Budget Committee Hearing
6. Thursday, June 13, 2013, Spring Inservice

**J. FUTURE AGENDA ITEMS**

1. Electronic Board Packets
2. Special Education Services to ORCA

**K. FUTURE WORK SESSION ITEMS**