

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
June 12, 2013, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

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

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations
4. Special Recognition: David Dowrie, Board Chair

B. 5:35 PM, EXECUTIVE SESSION As per ORS 192.660(2)(h) , the Board will enter in Executive Session 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. 6:00 PM, PUBLIC HEARING ON 2013-2014 BUDGET- David Dowrie, Board Chair
Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from May 8, 2013
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy *IKH, Credit for Proficiency*
 - d. Approval of Second Reading of Policy *IMA, Program Service Evaluation/Program Renewal*
 - e. Extension of Previously Approved Medical Leave

ACTION: Approve Consent Agenda

E. REPORTS

1. Educator Effectiveness Committee Report – Jean Orr, Nina Cuello-Barry
2. Business Office Matters, Angie Peterman, Chief Financial Officer
 - a. May 2013 Financial Statements
 - b. HP Tax Appeal
 - c. Resolution #3-1213, Organizational Resolution

ACTION: Adopt Resolution #3-1213, Organizational Resolution

3. Close Budget Hearing

- a. Resolution #4-1213, Adopting the Budget and Making Appropriations for Fiscal Year 2013-2014

ACTION: Adopt Resolution #4-1213, Adopting the Budget and Making Appropriations for Fiscal Year 2013-2014

- b. Impose Tax

ACTION: Adopt Resolution #5-1213, Impose Tax

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- c. Designate Certain Fund Balances in Accordance with GASB 54 Requirements
ACTION: Adopt Resolution #6-1213, Designate Certain Fund Balances in Accordance with GASB 54 Requirements
3. Superintendent's Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA Agenda
 - c. Leadership Council
 - d. Legislative Update

F. POLICIES

1. First Reading Policy JHFF, Reporting Requirements Regarding Sexual Conduct with Students – Supt. Waddell
2. First Reading Policy JOB, Personally Identifiable Information – Supt. Waddell
3. First Reading Policy EEBB, Use of Private Vehicles for ESD Business – CFO Peterman
4. Review Administrative Regulation EEBB-AR, Approval Procedures for ESD Staff Who Transport Students – CFO Peterman

G. BOARD

1. Consultant Report on Annual Agency Performance Measures – Evaluation Workgroup- Mylrea Estell
2. Election Results
3. Superintendent Evaluation and Superintendent and Superintendent Designate Contract
ACTION: Adopt Resolution #7 - 1213, Superintendent Evaluation
ACTION: Adopt Resolution #8 -1213 Superintendent Contract and Resolution #9-1213 Superintendent Designate Contract
4. 2013-2014 Board of Directors Meeting Schedule (A or B)
ACTION: Adopt 2013-2014 LBL Board of Directors Meeting Schedule (A or B)
5. **ACTION: Adopt Resolution #10 - 1213 for Licensed Employee Professional Growth Handbook**
6. **ACTION: Adopt Resolution #11 - 1213 for Administrator Professional Growth Handbook**
7. Election of Officers for 2013-2014
 - a. Chair
 - b. Vice Chair**ACTION: Elect Chair and Vice-Chair for 2013-2014**
8. Parliamentary Procedures for 2012-2013 (ORS 332.040-057)
ACTION: Approve Parliamentary Procedures for 2013-14
9. May 2013 Claims Paid
ACTION: Approve May 2013 Claims Paid

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10. Achievement Compact

H. IMPORTANT DATES

1. Thursday, June 13, 2013, Spring Inservice, 9:00 am – 11:30 am
2. Tuesday, June 18, 2013 – Jean’s Dinner at Cascade Grill, 110 Opal Street NE, Albany, 6:00 p.m.
3. July 19 -21, 2013, OSBA Summer Conference, Riverhouse Hotel & Convention Center, Bend
4. Wednesday, August 14 , 2013, Regular Board Meeting
5. November 14 -17, 2013, 67th Annual OSBA Convention, Portland, Oregon
6. December 4 - 7, 2013, AESA Annual Conference, San Antonio, Texas

I. FUTURE AGENDA ITEMS

1. Electronic Board Packets
2. Special Education Services to ORCA
3. Establish Redistrict Workgroup

J. FUTURE WORK SESSION ITEMS

- 1.
- 2.