

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 14, 2013, 6:00 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

A. 6:00 PM REGULAR SESSION - David Dunsdon, Chair

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations
4. Oath of Office, Zone 1 Board Member

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from June 12, 2013
 - b. Approval of Special Board Meeting Minutes from June 26, 2013
 - c. Approval of Personnel Report
 - d. Approval of Second Reading Policy JHFF, Reporting Requirements Regarding Sexual Conduct with Students
 - d. Approval of Second Reading Policy JOB, Personally Identifiable Information
 - e. Approval of Second Reading Policy EEBB, Use of Private Vehicles for ESD Business
 - f. Approval of Out-of-State Travel for Mary McKay, ESA New CEO Orientation, October 6-8, 2013, Roseville, MN

ACTION: Approve Consent Agenda

C. REPORTS

1. Early Learning Hub
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Adopted 2013-2014 Budget
 - b. June and July Financial Statements
 - c. Resolution No. 01-1314, Resolution Declaring Surplus Property

ACTION: Approve Resolution No. 01-1314, Resolution Declaring Surplus Property

3. Superintendent's Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. Administrative Changes
 - c. Leadership Council Retreat
 - d. OEIB
 - e. Summary 2013 Legislative Session

D. POLICIES

1. First Reading Policy BCD, Board-Superintendent Relationship – Supt. Waddell
2. First Reading CBA, Qualifications and Duties of the Superintendent – Supt. Waddell

E. BOARD

1. Nominations for Legislative Policy Committee and OSBA Board of Directors
2. Final May Special Election Official Results

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3. Board Retreat, October 13 and 14, 2013 —Topics and Priorities
 - Financial Planning
 - Re-establish Workgroups
 - Renew Strategic Plan Goals and Tasks

4. June and July Claims Paid

ACTION: Approve June and July Claims Paid

F. IMPORTANT DATES

1. Tuesday, August 27, 2013, LBL ESD Inservice, 9:00 a.m. – 11:30 a.m.
2. Wednesday, September 11, 2013, Regular Board Meeting, Boone Center, 226 Eads, Newport OR
3. Tuesday, September 18, 2013, Leadership Council Meeting, 9:00 a.m. – 12 noon
4. Thursday, September 19, 2013, OSBA Listening Session, 6:00 p.m. at LBL ESD
5. Sunday, Oct. 13, 2:30 p.m. and Monday, Oct. 14, 2013, Board Retreat, Best Western Agate Beach Inn, Newport
6. Thursday, November 14 – Sunday, November 17, 2013, OSBA 67th Annual Conference, Portland, Oregon:
7. Wednesday, December 4 -- Saturday, December 7, 2013, AESA 28th Annual Conference, San Antonio, Texas

G. FUTURE AGENDA ITEMS

1. Quality Teaching and Learning Network
2. Paperless Board Meetings

H. FUTURE WORK SESSION ITEMS

- 1.
- 2.