

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
September 11, 2013, 5:45 PM
BOONE Center – Newport High School
322 NE Eads, Newport, OR

AGENDA

A. 5:45 PM, REGULAR SESSION - David Dunsdon, Chair

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

B. EXECUTIVE SESSION – As per ORS 192.660(2)(f) To consider records exempt by law from public inspection.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from August 14, 2013
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy *BCD, Board-Superintendent Relationship*
 - d. Approval of Second Reading of Policy *CBA, Qualifications and Duties of the Superintendent*
 - e. Approval of Out-of-State Travel for Kate Marrone and Vicki Harlos to attend the ASHA Job Fair in Chicago, Illinois, November 13-17, 2013

ACTION: Approval of Consent Agenda

D. REPORTS

1. “P-3 Collaboration” (EI/ECSE, LCSD and Head Start) Presentation by Andrea Daniels, Head Start, Autumn Belloni, EI/ECSE, and Lauren Sigman, LCSD
2. Early Retirement Report – Asst. Supt. Don Dorman
3. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. August Financial Statements
4. Superintendent’s Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - i. Early Learning Hub
 - ii. Strategic Initiative
 - c. Annual Report
 - d. Leadership Council
 - e. OEIB

E. POLICIES

1. First Reading Policy *CCG, Licensed Evaluation – Administrators* -- Deputy Supt. McKay
2. First Reading Policy *GCDA/GDDA, Criminal Records Checks/Fingerprinting* -- Asst. Supt. Dorman
3. Review Administrative Regulation *GCDA/GDDA, Criminal Records Checks/Fingerprinting* – Asst. Supt. Dorman

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F. BOARD

1. Board Retreat Topics
 - Financial Planning
 - Re-establish Workgroups
 - Renew Strategic Plan Goals and Tasks
 - Involvement of Board in Hiring of Leadership
 - Role of Chair
2. Approve August Claims Paid

ACTION: Approve August Claims Paid

G. IMPORTANT DATES

1. Thursday, September 19, 2013, OSBA Listening Session at LBL
2. Tuesday, September 24, 2013, 10:00 a.m. – 12 noon, Leadership Council Meeting
3. Tuesday, October 1, 2013, Leadership Council, 9:00 a.m. – 12 noon
4. Wednesday, October 9, 2013, Regular Board Meeting
5. Sunday, October 13 at 2:30 pm through Monday October 14, 2013, Board Retreat (Best Western Agate Beach Inn, Newport)
6. Wednesday, October 9, 2013, Regular Board Meeting
7. Thursday, November 14 – Sunday, November 17, 2013, OSBA 67th Annual Conference, Portland, Oregon
8. Wednesday, November 20, 2013, Regular Board Meeting
9. Wednesday, December 4 – Saturday, December 7, 2013, AESA 28th Annual Conference, San Antonio, Texas

H. FUTURE AGENDA ITEMS

1. Quality Teaching and Learning Network

I. FUTURE WORK SESSION ITEMS

1. Paperless Board Meetings
2. Re-align Board Zone Boundaries with Precincts