

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 9, 2013, 5:30 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

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

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

B. EXECUTIVE SESSION – Per ORS 192.660(2)(f) to consider records exempt by law from public inspection and 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 September 11, 2013
 - b. Approval of Personnel Report
 - c. Second Reading of Policy CCG, Licensed Evaluation - Administrators
 - d. Second Reading of Policy GCDA/GDDA, Criminal Records Checks/Fingerprinting
 - e. Approval of Out-of-State Travel Request for Susan Waddell to attend the 28th Annual AESA Conference in San Antonio, Texas on December 4 – 7, 2013
 - f. Approval of Out-of-State Travel Request for Mary McKay to attend the 28th Annual AESA Conference in San Antonio, Texas on December 4 – 7, 2013

ACTION: Approve Consent Agenda

D. REPORTS

1. Facilities Presentation – Ed Bock, Courier
2. LBL Employee Job Descriptions – Vicki Harlos, HR Program Administrator
3. Professional Development Report – Asst. Supt. Don Dorman
4. Business Office Matters - Angie Peterman
 - a. September Financial Statements
 - b. Audit Process Update
 - c. SB 529 Opt Out
 - d. Actuarial Data on Early Retirement
5. Superintendent's Report – Susan Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. District Service Summaries
 - e. Achievement Compacts

ACTION: Approve Achievement Compact

- f. Early Learning Hub
- g. OEIB

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E. POLICIES

1. First Reading Policy DH, Bonded Employees and Officers, CFO Peterman
2. First Reading Policy GCA, Licensure Requirements, Deputy Supt. McKay
3. First Reading Policy GCN/GDN, Evaluation of Staff, Deputy Supt. McKay

F. BOARD

1. OSBA Dinner at Ringside Fish House with the Board Members Attending OSBA Conference on Thursday, November 14, 2013 at 7:00 p.m.
2. Review Board Retreat Agenda
3. Approve Claims Paid

ACTION: Approve September Claims Paid

G. IMPORTANT DATES

1. Thursday, October 10, 2013, Regional Achievement Collaborative Initiative Kick Off in Salem
2. Sunday, October 13, 2013, beginning at 2:30 p.m. and Monday, October 14, 2013 – LBL Board Retreat
3. Tuesday, November 5, 2013, Leadership Council, 9 – 12 noon
4. Thursday, November 14 – Sunday, November 17, 2013, OSBA 67th Annual Conference, Portland, Oregon
5. Tuesday, November 19, 2013, Leadership Council Professional Development, 10 – 12 noon
6. Wednesday, November 20, 2013, Regular Board Meeting
7. Wednesday, December 4, - Saturday, December 7, 2013, AESA 28th Annual Conference, JW Marriott San Antonio Hill Country Resort 7 Spa, San Antonio, Texas

H. FUTURE AGENDA ITEMS

1. Quality Teaching and Learning Network
- 2.
- 3.

I. FUTURE WORK SESSION TOPICS