

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 8, 2014, 5:45 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

“LBL ESD Board of Directors, superintendent, and staff serve districts, schools and students by providing flexible, effective, and efficient educational services.”

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

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

B. 5:50 PM, EXECUTIVE SESSION – As per ORS 192.660(2)(f) To consider records exempt by law from public inspection

C. REGULAR SESSION – David Dunsdon, Chairperson

D. CLERK’S ITEMS OF BUSINESS – Susan Waddell, Superintendent

1. Consent Agenda
 - a. Approval of Regular Minutes from December 18, 2013
 - b. Approval of Personnel Report
 - c. Approval of Out-of-State travel request for Bonita Zwang to attend the Baby Steps: Building Ambulation Interventions for the 0-3 Population with Posture and Movement Dysfunction on January 24 – 26, 2014 in Puyallup, WA

ACTION: Approve Consent Agenda

E. REPORTS

1. Independent Auditor’s 2012-2013 Report – Kenny Rogers of Pauly, Rogers and Co., P.C.

ACTION: Accept the 2012-2013 Audit

2. Urban Renewal Presentation to the Board, Alison Robertson, Asst. Director
3. 2013-2015 Local Service Plan – Supt. Waddell

ACTION: Approve 2013-2015 Local Service Plan Resolution

4. Business Office Matters—Angie Peterman, Chief Financial Officer
 - a. Financial Statements for December 2013
 - b. 2014-15 Budget Calendar

ACTION: Approve 2014-15 Budget Calendar

5. Superintendent’s Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. Board Recognition
 - c. Leadership Council
 - d. Legislative Update
 - e. Early Learning Hub
 - f. Regional Achievement Compact
 - g. Report on Superintendent Communication Workgroup

F. POLICIES

1. First Reading Policy *IK, Academic Achievement*, Asst. Supt. Dorman
2. First Reading Policy *JHCCA, Students, HIV, HBV and AIDS*, Asst. Supt. Dorman

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G. BOARD

1. NAMTAC Discussion, David Dowrie
2. 2014-15 Vacant Budget Committee Positions in Zone 2, Zone 3 and At Large Positions
3. December 2013 Claims Paid

ACTION: Approve December 2013 Claims Paid

H. IMPORTANT DATES

1. Tuesday, January 21, 2014 – Leadership Council – Professional Development - 10:00 a.m. – 12:00 noon
2. Monday, February 3 – March 8, 2014—Opening of 2014 Legislative Session
3. Monday, February 3, 2014 – Supt. Zone Boundary Alignment Workgroup Meeting, 1:30 pm – 3:30 pm, CR 4
4. Tuesday, February 4, 2014 – Communication Workgroup, 1:30 – 3:30 pm
5. Wednesday, February 12, 2014 – 5:00 pm ipad training for Board Members
6. Wednesday, February 12, 2014 – Regular Board Meeting, 6:00 pm
7. Monday, February 17, 2014, Annual Performance Review Workgroup, 11 am – 1 pm, CR 2
8. Wednesday, March 12, 2014 - Regular Meeting, 6:00 pm

I. FUTURE AGENDA ITEMS

1. OEBC & Affordable Health Care Information –It’s impact on LBL employees before Budget meeting – February agenda
2. Report from PACE/Insurance Carrier on Coverage Levels – April agenda
3. Argos Presentation

J. FUTURE WORK SESSION ITEMS