

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
February 12, 2014, 5:55 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.”

AGENDA

A. 5:55 PM, REGULAR SESSION - David Dunsdon, Chairperson

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. REGULAR SESSION

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

1. Consent Agenda
 - Approval of Regular Board Meeting Minutes from January 8, 2014
 - Approval of Personnel Report
 - Approval of Second Reading Policy *IK, Academic Achievement*
 - Approval of Second Reading Policy *JHCCA, Students, HIV, HBV and AIDS*
 - Accept Donation from Fred Meyer for Student and Family Support Services

ACTION: Approve Consent Agenda

E. REPORTS

1. Long Term Care & Treatment/Children's Farm Home – Kathleen Muravez, Extended Learning Paraprofessional
2. HR Report
 - a. OEBC Affordable Care Act Information Report – Bonny Ray
3. Out of State Travel Report -- Bonita Zwang
4. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Financial Statements for January 2014
 - b. SIS Financial Plan
 - c. Capital Improvement Plan
5. Superintendent's Report – Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. Superintendent Designate's Mid-Year Performance Report
 - e. OEIB Update
 - f. Supt. Communication Workgroup Report
 - g. Supt. Financial Workgroup Report
 - h. Early Learning Hub

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F. POLICIES

1. First Reading Policy *GBDA, Mother Friendly Workplace*, Supt. Waddell
2. First Reading of Policy *JHFF, Reporting Requirements Regarding Sexual Conduct With Students*, Asst. Supt. Dorman
3. First Reading of Policy *JOB, Personally Identifiable Information*, Deputy Supt. McKay

G. BOARD

1. NAMTC (National Association of Media and Technology Centers) Technology Leadership Summit Discussion, David Dowrie
2. 2014-15 Budget Committee Positions in Zone 2, Zone 3 and At Large Position

ACTION: Appoint 2014-15 Budget Committee Positions in Zone 2, Zone 3 and At Large Position

3. Achievement Compact Advisory Committee Member Replacement Appointment

ACTION: Appoint ACAC Replacement Member

4. January 2014 Claims Paid

ACTION: Approve January 2014 Claims Paid

H. IMPORTANT DATES

1. Monday, February 17, 2014 -- Annual Agency Performance Review Workgroup, 11:00 am – 1:00 pm
2. Tuesday, March 4, 2014 – Leadership Council-- 9:00 am – 12 noon
3. Wednesday, March 12, 2014, Regular Board Meeting
4. Tuesday, March 18, 2014 -- Leadership Council Professional Development – 10:00 am – 12 noon
5. Tuesday, April 1, 2014 – Leadership Council – 9:00 am – 12 noon

I. FUTURE AGENDA ITEMS

1. Report from PACE/Insurance Carrier on Coverage Levels – April agenda
2. Argos Presentation
- 3.

J. FUTURE WORK SESSION ITEMS

- 1.
- 2.