

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 12, 2014, 6:00 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. 6:00 PM, REGULAR SESSION - David Dunsdon, Chairperson

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

B. CLERK'S ITEMS OF BUSINESS - Superintendent Waddell

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from April 26, 2013
 - b. Approval of Regular Board Meeting Minutes from February 12, 2014
 - c. Approval of February Personnel Report
 - d. Approval of Third Reading of Policy *IK, Academic Achievement*
 - e. Approval of Third Reading of Policy *JHCCA, Students – HIV, HBV and AIDS*
 - f. Approval of Second Reading of Policy *GBDA, Mother Friendly Workplace*
 - g. Approval of Second Reading of Policy *JHFF, Reporting Requirements Regarding Sexual Conduct with Students*
 - h. Approval of Second Reading of Policy *JOB, Personally Identifiable Information*
 - i. Approval of Renewal/Extension of Contract and Probationary Administrators (Teacher Standards and Practices Commission (TSPC) and non TSPC)
 - j. Approval of Renewal/Extension Contract and Probationary Licensed Employees (TSPC and non TSPC)

ACTION: Approve Consent Agenda

C. REPORTS

1. Network Services – Tiered Pricing for Network Services, Bob Bauer, Program Administrator
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Financial Statements for February 2014
 - b. SIS Financial Plan
3. Superintendent’s Report – Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. OEIB Update
 - e. Agency Annual Performance Review Workgroup Report
 - f. Early Learning Hub
 - g. OAESD Membership

E. POLICIES

1. For Information -- Policy *GCBDA/GDBDA, Family Medical Leave*
2. Review Administrative Regulation *GCBDA/GDBDA-AR (1), Federal Family & Medical Leave/State Family Medical Leave* –Asst. Supt. Don Dorman
3. Review *GCBDA/GDBDA-AR (2), Request for Family and Medical Leave* – Asst. Supt. Don Dorman

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 12, 2014, 6:00 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

4. Review GCBDA/GDBDA-AR (3(D), Military Family Leave –Asst. Supt. Don Dorman
5. Review GCBDA/GDBDA-AR (4), Eligibility Notice to Employee—Asst. Supt. Don Dorman

F. BOARD

1. NAMTC (National Association of Media and Technology Centers) Technology Leadership Summit
Discussion, David Dowrie
2. Zone 2 Budget Committee Member
ACTION: Appoint Zone 2 Budget Committee Member
3. February Claims Paid
ACTION: Approve February 2014 Claims Paid

G. IMPORTANT DATES

1. Tuesday, March 18, 2014 --Leadership Council, Professional Development – 8:00 a.m. – 10:00 a.m.
2. Monday, March 24, 2014 – Agency Performance Review Workgroup – 1:30 – 3:30 p.m.
3. LBL ESD Spring Break – March 24 – 28, 2014
4. Tuesday, April 1, 2014 – Leadership Council – 9:00 a.m. – 12 p.m. noon
5. Wednesday, April 9, 2014, Regular Board Meeting
6. Friday, April 25, 2014 --PACE Day, Eugene Hilton
7. Tuesday, May 6, 2014 -- Leadership Council -- 9:00 a.m. – 12 noon

H. FUTURE AGENDA ITEMS

1. Report from PACE/Insurance carrier on coverage levels –April agenda
2. ARGOS Presentation – Student Data Analysis Software
3. Achievement Compact Advisory Committee (ACAC) Update - April agenda

I. FUTURE WORK SESSION ITEMS