

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
April 9, 2014 5:50 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

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

**AGENDA**

**A. 5:50 PM, REGULAR SESSION - David Dunsdon, Chairperson**

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

**B. 5:51 PM EXECUTIVE SESSION – David Dunsdon, Chairperson**

**C. REGULAR SESSION**

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

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from March 12, 2014
  - b. Approval of Personnel Report

**ACTION: Approve Consent Agenda**

**E. REPORTS**

1. Report from PACE Insurance Agent of Record Ron Cutter
2. Cascade Regional Program Presentation on Family Night and Hearing Loss Simulation-- Charleen Hoiland, Rebecca Straight-Stratton and Heidi Eichenberger
3. Business Office Matters - Angie Peterman, Chief Financial Officer
  - a. Financial Statements for March 2014
  - b. Estimates for 2014-15 Tier 2 Service Costs
  - c. Budget Planning Update
4. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA
  - c. Leadership Council
  - d. OEIB
  - e. Annual Performance Review Workgroup Plan
  - f. Boundary Workgroup Report
  - g. Eastern Promise Replication Grant
  - h. Early learning Hub

**F. POLICIES**

1. First Reading Policy BBB, Board Elections – Supt. Waddell
2. First Reading Policy BBFA, Board Member Ethics and Conflicts of Interest–Supt. Waddell
3. First Reading Policy BBFB, Board Member Ethics and Nepotism – Supt. Waddell
4. First Reading Policy GBC, Staff Ethics—Asst. Supt. Dorman
5. Review Administrative Regulation GBC-AR, Staff Ethics – Asst. Supt. Dorman

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**G. BOARD**

1. Achievement Compact Advisory Committee Update – Deputy Supt. McKay
2. Board Retreat Planning
3. March 2014 Claims Paid

**ACTION: Approve March 2014 Claims Paid**

**H. IMPORTANT DATES**

1. Tuesday, May 6, 2014, Leadership Council Meeting, 9:00 am - noon
2. Wednesday, May 14, 2014, Board Meeting, 5:00 pm followed by Budget Committee Meeting
3. Tuesday, May 20, 2014, Leadership Council Professional Development Meeting, 10:00 am – 12 noon
4. Thursday, May 22, 2014, Budget Committee Meeting, 6:00 pm (if needed)
5. Wednesday, June 11, 2014, Board Meeting, 6:00 pm
6. June 16,17, or 18, 2014, Susan’s Retirement Dinner, Location TBD
7. July 18-20, 2014, OSBA Summer Camp for School Boards

**I. FUTURE AGENDA ITEMS**

1. ARGOS Presentation – Student Data Analytic Software

**J. FUTURE WORK SESSION ITEMS**

- 1.