

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
May 14, 2014 5:00 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

**AGENDA**

**A. 5:00 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** - Supt. Waddell

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from April 9, 2014
  - b. Approval of Personnel Report
  - c. Approval of Second Reading Policy BBB, Board Elections
  - d. Approval of Second Reading Policy BBFA, Board Member Ethics and Conflicts of Interest
  - e. Approval of Second Reading Policy BBFB, Board Member Ethics and Nepotism
  - f. Approval of Second Reading Policy GBC, Staff Ethics

**ACTION: Approve Consent Agenda**

**C. REPORTS**

1. Equity and Diversity Leadership Committee Report – Vicki Harlos and Amy McCool
2. Business Office Matters - Angie Peterman, Chief Financial Officer
  - a. Financial Statements for April 2014
3. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA Retreat Agenda

**D. POLICIES**

1. First Reading of Policy DJC, Bidding Requirements – CFO Peterman
2. Review of Administrative Regulation DJC-AR, Special Procurements and Exemptions from Competitive Bidding– CFO Peterman
3. First Reading of Policy EBBB, Injury/Illness Reports – Asst. Supt. Don Dorman
4. For Reference Policy KG, Use of ESD Facilities
5. Review of Administrative Regulation KG-AR(2), Conference Room Procedures for Use by Outside Groups – Supt. Waddell

**E. BOARD**

1. Approve Claims Paid for April 2014

**ACTION: APPROVE CLAIMS PAID FOR APRIL 2014**

2. Superintendent and Assistant Superintendent Contracts

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**F. BUDGET COMMITTEE MEETING –6:00 PM**

**G. IMPORTANT DATES**

1. Tuesday, May 20, 2014, Leadership Council Professional Development Meeting, 10:00 am – 12 noon
2. Wednesday, May 21, 2014, Budget Committee Meeting, 6:00 pm (optional)
3. Tuesday, June 3, 2014, Leadership Council, 9:30 am – 12 noon
4. Wednesday, June 11, 2014, Regular Board Meeting and Budget Hearing
5. Tuesday, June 10, 2014, OEIB Meeting in Salem OR, 1:00 – 5:00 pm
6. Thursday, June 12, 2014, Spring Inservice
7. Tuesday, June 17, 2014, Susan’s Retirement Dinner, 6:00 pm, Frankie’s, North Albany
8. Sunday, October 12 and Monday, October 13, 2014, Board Retreat, Agate Beach Inn, Newport, OR

**H. FUTURE AGENDA ITEMS**

1. Attendance Services Report
- 2.

**I. FUTURE WORK SESSION ITEMS**