

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
June 11, 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.”

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

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations
4. Special Recognition: David Dunsdon, Board Chair

B. 5:52 PM, EXECUTIVE SESSION, Per ORS 192.660(2)(f) To consider records exempt by law from public inspection

C. 6:00 PM, PUBLIC HEARING ON 2014-2015 BUDGET- David Dunsdon, Board Chair
Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from May 14, 2014
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy DJC, Bidding Requirements
 - d. Approval of Second Reading of Policy EBBB, Injury/Illness Reports**ACTION: Approve Consent Agenda**

D. REPORTS

1. Business Office Matters, Angie Peterman, Chief Financial Officer
 - a. May 2014 Financial Statements
 - b. Tie Net Financial Plan
 - c. Registrar Financial Plan – Online Registration Addition to SIS Software Suite
 - d. Resolution #2-1314, Organizational Resolution**ACTION: Adopt Resolution #2-1314, Organizational Resolution**
2. Superintendent's Report - Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. OEIB
 - c. Leadership Council
 - d. District Accountability and Improvement Taskforce Report

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3. **CLOSE PUBLIC HEARING on 2014-15 BUDGET** – David Dunsdon, Board Chair
 - a. Resolution #3-1314, Adopting the Budget and Making Appropriations for Fiscal Year 2014-2015
ACTION: Adopt Resolution #3-1314, Adopting the Budget and Making Appropriations for Fiscal Year 2014-2015
 - b. Impose Tax
ACTION: Adopt Resolution #4-1314, Impose Tax
 - c. Designate Certain Fund Balances in Accordance with GASB 54 Requirements
ACTION: Adopt Resolution #5-1314, Designate Certain Fund Balances in Accordance with GASB 54 Requirements

E. POLICIES

1. First Reading Policy *JHCDA, Administering Injectable Medicines to Students*, Asst. Supt. Dorman
2. For Reference: Policy *JHCD, Administering Noninjectable Medicines to Students***
3. Review Administrative Regulation *JHCD/JHCDA-AR, Administering Noninjectable Medicines to Students***, Asst. Supt. Don Dorman
3. First Reading Policy *JFCJ, Weapons*, Deputy Supt. McKay

F. BOARD

1. Consultant Report on Annual Agency Performance Measures – Evaluation Workgroup
2. Superintendent Performance Review
3. Superintendent and Assistant Superintendent Contracts
ACTION: Adopt Resolution #6 -1314 Superintendent Contract
ACTION: Adopt Resolution #7-1314 Assistant Superintendent Contract
4. 2014-2015 LBL Board of Directors Meeting Schedule (A or B)
 - a. Calendar A – with July Board Meeting
 - b. Calendar B – without July Board Meeting**ACTION: Adopt 2014-2015 LBL Board of Directors Meeting Schedule (A with July meeting or B without July meeting)**
5. Election of Officers for 2014-2015
 - a. Elect Chair for 2014-15
ACTION: Elect Chair for 2014-15
 - b. Elect Vice Chair for 2014-15
ACTION: Elect Vice-Chair for 2014-2015
6. Parliamentary Procedures for 2014-2015 (ORS 332.040-057)
ACTION: Approve Parliamentary Procedures for 2014-15

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7. May 2014 Claims Paid

ACTION: Approve May 2014 Claims Paid

G. IMPORTANT DATES

1. Thursday, June 12, 2014, Spring Inservice, 9:15 am – 11:30 am
2. Tuesday, June 17, 2014 – Susan’s Dinner at Frankie’s, North Albany, 5:30 p.m.
3. July 18 -20, 2014, OSBA Summer Conference, Riverhouse Hotel & Convention Center, Bend
4. Wednesday, August 13 , 2014, Regular Board Meeting
5. Tuesday, August 26, 2014, Fall Inservice, 9:15 am – 11:30 am
6. Sunday, October 12 and Monday October 13, 2014, Board Retreat, Agate Beach Inn, Newport
7. November 13 -16, 2014, 68th Annual OSBA Convention, Portland, Oregon
8. December 3 - 6, 2014, AESA Annual Conference, San Diego, California

H. FUTURE AGENDA ITEMS

1. ARGOS Presentation – Student Data Analytic Software
2. Attendance Services Report
3. Educator Effectiveness update - August