

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD WORK SESSION MINUTES
September 25 & 26, 2011
SILVER FALLS STATE PARK CONFERENCE CENTER

CALL TO ORDER: ESD Board Chairman Estell called the September 25 and 26, 2011 work session of the Linn Benton Lincoln Education Service District Board to order at 10:18 a.m.

PRESENT Board Members: Jan Doerfler, Jean Wooten, David Dowrie, Mylrea Estell, David Dunsdon, Frank Bricker, Mary McKay, Deputy Supt., Angie Peterman, CFO, Greg McKenzie, Consultant, and Susan Waddell, Supt.

ABSENT Paul O'Driscoll

ANNUAL PERFORMANCE REVIEW Greg McKenzie discussed standards of performance for the superintendent, the agency and the board. The Board reviewed the results of the 2010-2011 Agency Performance Review.

Noon – 1:04 p.m. Lunch Break

TRAINING BY LBL CFO Angie Peterman presented “Monitoring LBL ESD Financial Position” to the attendees. Included in the presentation were questions every board member should ask about agency finances.

Break 3:00 – 3:38 p.m.

Agency goals and board objectives were reviewed. Goals were validated along with modifying board objectives.

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(G.1. objective 1) Tasks were added to support G.1. and G.2.

Recess at 4:50 p.m.

Reopen Worksession at 8:42 a.m. on Monday, September 26, 2011

The group reviewed Goal 3, along with tasks and activities pertaining to the goal.

A discussion was held on how to build an ESD long term financial plan.

9:30 a.m.

Board Leadership Succession was discussed.

10:30 a.m.

Due Diligence Working Agreements were validated.

Noon Recess for Lunch

1:00 p.m.

Recent legislation was discussed, along with Paperless Board Meetings. The Table of Contents in the Board Handbook was revised and updated.

1:40 p.m.

The group debriefed and evaluated the Worksession

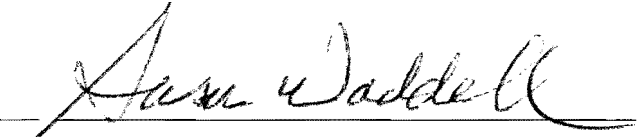
2:10 p.m.

Adjourned

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Mylrea Estell, Board Chair



Susan Waddell, Superintendent