



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building @ 22210 SW Stafford Road, West Linn, OR
Monday, February 01, 2010, 7:00 PM

6:30 p.m. EXECUTIVE SESSION 192.660(2)(e)

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
4. District Communications
 - A. Cedaroak Park Primary School
 - B. Wilsonville High School
 - C. West Linn High School
5. Reports
 - A. 2010-2011 ESD Local Service Plan
Board Action
Presenter: Milt Dennison
 - B. Clackamas Community College Services
Presenter: Ron Adams
 - C. Board and Superintendent Reports
6. Consent Agenda
Board Action
The consent agenda is intended to expedite routine decisions. Any Board member may remove an item from the consent agenda for further discussion. The Board chairman will replace the removed item to an appropriate place on the agenda, generally immediately after the Board action on the consent agenda.
 - A. Minutes Approval: Regular 1-4-10, Study Session 1-19-10
7. Communications and Comments from Audience (relating to items on the agenda)
8. Board Business
 - A. General Administration
 1. Public Hearing - Sunset Primary Task Force & Superintendent Recommendation
Board Action
 2. Election Results - Measures 66 & 67
 - B. Business and Finance
 1. Financial Report
 - C. Special Education
 1. Annual Report

- D. Operations
 - 1. Bond Update
- E. Curriculum and Instruction (no report at this time)
- F. Information Technology (no report at this time)
- G. Human Resources (no report at this time)
- 9. Board Policy
- 10. Open Comment Period
- 11. Board Meeting & Important Dates
 - A. Tuesday, February 16, 2010 - Study Session
 - B. Monday, March 8, 2010 - Regular
- 12. Adjourn

Board Goals
2009-2010

- 1. Engage in active and interactive communication.
- 2. Imagine our future in a changing economy by examining options and efficiencies to pursue academic excellence.
- 3. Develop and implement personal wellness strategies for all students leading each student to become a steward of his/her own wellness.
- 4. Extend and build upon sustainable learning and practices.
- 5. Manage Capital Bond projects wisely for maximum value.

2009-2010 Study Sessions:

September 21, 2009 – New Primary School Design

October 19, 2009 – Tier Future

November 16, 2009 – Principals Update (Primary)

January 19, 2010 – DOWA & Library Designs

February 16, 2010 – Principals Update (Middle & High)

April 20, 2010 – Best Practices

May 17, 2010 – Budget