



West Linn-Wilsonville School District
Regular Board Meeting
West Linn High School Auditorium, 5464 West A St, West Linn, OR
Tuesday, June 29, 2010, 7:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. Reports

A. Board and Superintendent Reports

4. 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 6-7-10, Special 6-16-10, Surplus IT Equipment

B. Technology Surplus

5. Communications and Comments from Audience (relating to items on the agenda)

6. Board Business

A. Budget Hearing (open and close)

Presenter: Bill Knowles

B. Business and Finance

1. 2010-2011 Budget Adoption

Board Action

Presenter: Bill Knowles

C. Curriculum and Instruction

1. Math Adoption - Middle & High Schools

Board Action

Presenter: Jane Stickney

D. Operations

1. Bond Update

2. Resolution 2010-16 - West Linn High School Interiors

Board Action

Presenter: Tim Woodley

3. Resolution 2010-17 - Quality Based Selection

Board Action

Presenter: Tim Woodley

- E. General Administration (no report at this time)
- F. Information Technology (no report at this time)
- G. Human Resources (no report at this time)
- H. Special Education (no report at this time)
- 7. Board Policy
 - A. Policy DJC Update - Bidding Requirements
Board Action
Presenter: Tim Woodley
 - B. Policy JHFF Second Reading - Reporting Requirements Regarding Sexual Conduct with Students
Board Action
Presenter: Kathe Monroe
- 8. Open Comment Period
- 9. Election of Board Officers
- 10. Board Meeting & Important Dates
 - A. 2010-2011 Board Meeting Calendar
Board Action
- 11. 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 – Budget

May 17, 2010 – Budget