



West Linn-Wilsonville School District  
Regular Board Meeting  
West Linn High School Auditorium, 5464 West 'A' St, West Linn  
Wednesday, October 13, 2010, 7:00 PM

5:30 p.m. EXECUTIVE SESSION 192.660(2)(e) – WLHS Forum

6:00 p.m.-7:00 p.m. STUDY SESSION (Interview Consulting Firms: Superintendent Search) – WLHS Forum

## Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
  - A. WLHS National Merit Semi-Finalists - Sabrina Levy, Samantha Ing, Josh Grelewicz  
Presenter: Aaron Downs
4. District Communications
  - A. Boones Ferry Primary School
  - B. Rosemont Ridge Middle School
  - C. West Linn High School
  - D. Wilsonville High School
5. Reports
  - A. Board Bulletin
  - B. 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 9-13-10, Special 9-24-10, Regular 9-27/28-10
7. Communications and Comments from Audience
8. Board Business
  - A. General Administration
    1. RFP Response: Selection of Consultant Firm  
**Board Action**
    2. New Primary School Name Suggestions  
**Board Action**
    3. Long Range Planning Committee Appointments (1 vacant, 2 expired)  
**Board Action**
      - a. Doris Wehler - LRPC Reappointment

- b. Jerri Bohard - LRPC Reappointment
- c. John Ludlow - LRPC Applicant
- d. Kathryn Wittaker - LRPC Applicant
- e. Kent Wyatt - LRPC Applicant
- f. Gretchen Katko - LRPC Applicant
- 4. Budget Committee Appointments (2 expired)
  - Board Action**
  - a. Richard Truitt - Budget Committee Reappointment
  - b. Kellie VavRosky - Budget Committee Reappointment
  - c. Regan Molatore - Budget Committee Applicant
- 5. 9-30-10 Attendance Report
- B. Business and Finance (Department Report - May)
  - 1. Financial Review
- C. Operations (Department Report - March)
  - 1. Bond Update
- D. Information Technology (Department Report - December)
- E. Curriculum and Instruction (Department Report - January)
- F. Special Education (Department Report - April)
- G. Human Resources (Department Report - June)
- 9. Board Policy
  - A. Policy Revision BDDH - Public Participation at Board Meetings
    - Board Action**
- 10. Board Meeting & Important Dates
  - A. Monday, October 18, 2009 - Study Session (WLHS Forum)
  - B. Friday, October 22, 2010, 5:00pm-9:00pm - School Board Community Summit (West Linn HS)
  - C. Saturday, October 23, 2010, 8:00am-12:00pm - School Board Community Summit (Wilsonville HS)
  - D. Monday, November 1, 2010 - Regular (WLHS Auditorium)
- 11. Adjourn

**Board Goals**  
**2010-2011**

- 1. Conduct a successful search and hire a new Superintendent who will begin on July 1, 2011.
- 2. Oversee process for successful key leadership transitions.
- 3. Renew labor contracts with West Linn Education Association and Oregon School Employees Association by April 30, 2011.

4. Prepare and adopt a budget for the 2011-2012 school year that assures excellent educational programs for all children and has a solid financially sustainable basis for future years.
5. Manage Capital Bond projects wisely for maximum value.

**2010-2011 Study Sessions:**

Monday, October 18, 2010 (WLHS Forum)

Monday, November 15, 2010 (WLHS Forum)

Monday, January 24, 2011 (WLHS Forum)

Tuesday, February 22, 2011 (WLHS Forum)

Monday, March 14, 2011 (WLHS Forum)

Tuesday, April 19, 2010 (Wilsonville HS Forum)

Monday, May 16, 2011 (WLHS Forum)