



West Linn-Wilsonville School District
Regular Board Meeting
West Linn HS Auditorium, 5464 West "A" St, West Linn
Monday, November 1, 2010, 7:00 PM

6:00 p.m. EXECUTIVE SESSION 192.660(2)(d)(e) – WLHS Band Room

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Nancy Monson - Outstanding Biology Teacher Award
Presenter: Chuck Smith
4. District Communications
 - A. Bolton Primary School
 - B. Athey Creek Middle School
 - C. Wilsonville High School
 - D. West Linn 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: Study Session 10-13-10, Regular 10-13-10, Study Session 10-18-10
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Community Summit Review
 2. Superintendent Search
 - a. Declare Superintendent Position Vacant
Board Action
 - b. Superintendent Search Calendar
Board Action
 3. New Wilsonville Primary School Name
 4. Long Range Planning Committee Board Liaison
Board Action
 - B. Business and Finance (Department Report - May)
 1. Financial Report

- 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, November 15, 2010 - Study Session (WLHS Forum)
 - B. Tuesday, November 30, 2010 - Study Session w/Greg McKenzie (Wilsonville HS Forum)
 - C. Monday, December 6, 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)