



West Linn-Wilsonville School District  
Regular Board Meeting  
West Linn High School Auditorium, 5464 West "A" St, West Linn  
Monday, December 6, 2010, 7:00 PM

6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)(d)(e) – WLHS Band Room

Agenda

1. Call to Order
2. Roll Call
3. District Communications
  - A. Willamette Primary School
  - B. West Linn High School
  - C. Wilsonville High School
4. Reports
  - A. Board Bulletin
  - B. Highlight
    1. West Linn-Wilsonville Education Foundation  
Presenter: Jane Stickney
  - C. Board and Superintendent Reports
5. 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 11-1-10, Study Session 11-15-10, Study Session 11-30-10
  - B. Personnel Report
6. Communications and Comments from Audience
7. Board Business
  - A. General Administration
    1. Legal Information: Quasi Judicial Roles  
Presenter: Peter Mersereau
    2. Metro Policy Advisory Committee  
**Board Action**
    3. WLWV Search Qualifications for Brochure Literature  
**Board Action**
  - B. Curriculum and Instruction
    1. Continuous Improvement Plan for WLWV
  - C. Information Technology - Annual Report
  - D. Business and Finance

1. Financial Report
- E. Operations
  1. City of West Linn & WLWVSD Land Sale/Exchange (placeholder)  
**Board Action**
  2. Bond Update
- F. Special Education (Department Report - April)
- G. Human Resources (Department Report - June)
8. Board Meeting & Important Dates
  - A. Monday, January 10, 2011 - Regular (Wilsonville HS Forum)
  - B. Monday, January 24, 2011 - Study Session (West Linn HS Forum)
9. 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)