



West Linn-Wilsonville School District  
Regular Board Meeting  
Wilsonville High School Forum, 6800 SW Wilsonville Rd, Wilsonville  
Monday, February 7, 2011, 7:00 PM

5:30 p.m.-7:00 p.m. EXECUTIVE SESSION 192.660(2) – Screening Committee Debrief  
Regular EXECUTIVE SESSION 192.660(2)(a)(d)(e) – To Follow Board Meeting

## Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
  - A. Music & Arts Partners (MAP)  
Presenter: Marcie Lake and Sarah Wright
4. District Communications
  - A. Sunset Primary School
  - B. Wilsonville High School
5. Reports
  - A. 2011-2012 ESD Local Service Plan  
**Board Action**  
Presenter: Milt Dennison
  - 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 1-11-11, Study Session 1-24-11
  - B. 2010-2011 ODE Assurance Form
  - C. Personnel Report
7. Communications and Comments from Audience
8. Board Business
  - A. General Administration
  - B. Business and Finance
    1. Financial Report
  - C. Operations (Department Report - March)
    1. Resolution 2011-08 - Agreements with City of West Linn  
**Board Action**
    2. Bond Update
  - D. Special Education (Department Report - April)

- E. Human Resources (Department Report - June)
- F. Curriculum and Instruction (Department Report - January)
- G. Information Technology (Department Report - December)
- 9. Board Policy
- 10. Board Meeting & Important Dates
  - A. Tuesday, February 22, 2011 - Study Session (CANCELED)
  - B. Monday, March 7, 2011 - Regular (Wilsonville HS Forum)
- 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 (**Canceled**)
- Monday, March 14, 2011 (WLHS Forum)
- Tuesday, April 19, 2010 (Wilsonville HS Forum)
- Monday, May 16, 2011 (WLHS Forum)