



West Linn-Wilsonville School District  
Regular Board Meeting  
Wilsonville High School Forum, 6800 SW Wilsonville Rd, Wilsonville  
Tuesday, January 11, 2011, 7:00 PM

6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)(d)(e) – Wilsonville HS Main Office Conference Room

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
  - A. School Board Recognition Month
4. District Communications
  - A. Art Tech High School
  - B. Wilsonville High School
  - C. 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: Regular 12-6-10, Study Session 1-6-11
  - B. Personnel Report
7. Communications and Comments from Audience
8. Board Business
  - A. General Administration
    1. Budget Process Update  
Presenter: Roger Woehl
    2. Superintendent Search Screening Committee Selection  
**Board Action**
    3. Adoption of Salary Range for Superintendent Position  
**Board Action**
  - B. Curriculum and Instruction - Annual Report
  - C. Business and Finance
    1. Financial Report
  - D. Operations (Department Report - March)
    1. Bond Update
  - E. Special Education (Department Report - April)

- F. Human Resources (Department Report - June)
- G. Information Technology (Department Report - December)
- 9. Board Policy
- 10. Board Meeting Dates
  - A. Monday, January 24, 2011 - Study Session (West Linn HS Forum)
  - B. Monday, February 7, 2011 - Regular (Wilsonville HS Forum)
  - C. Tuesday, February 22, 2011 - Study Session (West Linn 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 (WLHS Forum)
- Monday, March 14, 2011 (WLHS Forum)
- Tuesday, April 19, 2010 (Wilsonville HS Forum)
- Monday, May 16, 2011 (WLHS Forum)