



West Linn-Wilsonville School District
Regular Board Meeting
Wilsonville HS Forum, 6800 SW Wilsonville Rd, Wilsonville
Monday, May 2, 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. Superintendent Scholarship from First Student
Presenter: Irene Whittaker
 - B. Proclamation Teacher Appreciation Week, May 2-6, 2011
Presenter: Roger Woehl
4. District Communications
 - A. Cedaroak Park Primary School
 - B. Wilsonville High School
 - C. West Linn High School
5. Reports
 - A. 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 4-4-11, Study Session 4-11-11, Study Session 4-19-11
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Budget Message (Budget Committee Open & Close)
 2. WLEA Agreement
Board Action
 3. Resolution 2011-11 - Reduction of Transportation Expenses for Athletes
Board Action
 - B. Special Education
 1. Department Report
 - C. Operations
 1. Bond Update & 1st Quarter Bond Financial Report
 - D. Business and Finance (no report at this time)

- 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. Monday, May 9, 2011 - Study Session (Wilsonville HS Forum)
 - B. Monday, May 16, 2011 - Study Session (West Linn HS Forum)
 - C. Monday, June 6, 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 (WLHS Forum) - Canceled

Monday, March 14, 2011 (Joint Meeting with City of West Linn – WL Council Chambers)

Tuesday, April 19, 2010 (Wilsonville HS Forum)

Monday, May 16, 2011 (WLHS Forum)