



West Linn-Wilsonville School District
Regular Board Meeting
Wilsonville High School Forum, 6800 SW Wilsonville Rd, Wilsonville, OR
Monday, June 6, 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. ISEF Awards
Presenter: Amy Schauer
 - B. Beauty & the Bridge- Wilsonville Interchange Project Bicycle and Pedestrian Enhancement
Presenter: Chris Watchie
 - C. Wilsonville High School - Girls Tennis
Presenter: Mike Henderson
 - D. West Linn High School - Girls Golf
Presenter: Rob Holstrom
 - E. Rotary 2011 Service Above Self Awarded to Lou Bailey
Presenter: Roger Woehl
 - F. The Washington Post's Top High Schools
West Linn High School 861 out of 1,900 (4th in Oregon)
Wilsonville High School 998 out of 1,900 (7th in Oregon)
Presenter: Roger Woehl
4. District Communications
 - A. Stafford Primary School
5. Reports
 - A. Board and Superintendent Reports
 - B. Board Appreciation
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 5-2-11, Study Session 5-9-11
 - B. Personnel Report
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. WLWV Education Foundation Presentation of Funds

2. Administrative Appointments - Assistant Superintendent, Planning Principals, Assistant Special Ed Director
Board Action
3. Language Academy Charter Process
4. Budget Hearing (open and close)
- B. Business and Finance
 1. Resolution 2011-12 - Adopting the 2011-2012 Budget
Board Action
 2. Resolution 2011-13 - Nutrition Services Transfer of Funds
Board Action
 3. Resolution 2011-14 - TRAN Resolution 2011-2012
Board Action
 4. Resolution 2011-15 - Designating 2011-2012 Officials & Resolution 2011-16 - Naming Custodian of Funds
Board Action
 5. Resolution 2011-17 - Designation of Fund Balances
Board Action
- C. Operations
 1. Bond Update
 2. LRPC Quarterly Financial Report (written only)
 3. Long Range Planning Committee Re-appointments
Board Action
- D. Curriculum and Instruction (no report at this time)
- E. Information Technology (no report at this time)
- F. Human Resources (no report at this time)
- G. Special Education (no report at this time)
9. Board Policy
10. Board Meeting & Important Dates
 - A. 2011-2012 Board Meeting Calendar
Board Action
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)