



West Linn-Wilsonville School District
Regular Board Meeting
Wilsonville High School Forum, 6800 SW Wilsonville Rd, Wilsonville, OR
Monday, August 1, 2011, 7:00 PM

6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)

Agenda

1. Call to Order
2. Roll Call
3. Reports
 - A. West Linn-Wilsonville Education Foundation Update
 - B. Board and Superintendent Reports
4. 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: Work Session 7-18-11, Regular 7-18-11, Work Session 7-25-11
 - B. Personnel Report
5. Communications and Comments from Audience
6. Board Business
 - A. General Administration
 1. Language Academy Charter Proposal - Administration Recommendation
 2. Language Academy Charter Proposal - Board Deliberation & Vote**Board Action**
 - B. Operations
 1. Bond Update
 2. LRPC 2nd Quarter 2011 Financial Report
7. Board Meeting & Important Dates
 - A. Monday, September 12, 2011 - Regular (Boardroom)
 - B. Monday, September 19, 2011 - Study Session (Boardroom)
8. Adjourn