



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building @ 22210 SW Stafford Road, West Linn, OR
Monday, September 12, 2011, 7:00 PM

5:30 p.m. Work session – AYP Report Discussion
6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)

Agenda

1. Draft Meeting Minutes
2. Call to Order
3. Roll Call
4. Recognition and Awards
 - A. Wilsonville Choir Soul'd Out
Presenter: Sue Schreiner
 - B. First Student Safety Award
Presenter: Irene Whittaker
 - C. Government Finance Officers Association - Certificate of Excellence
Presenter: Doug Middlestetter
5. District Communications
 - A. West Linn High School
 - B. Wilsonville High School
 - C. Art Tech High School
6. Highlights & Reports
 - A. Summer School Highlights (k-8)
Presenter: Lindy Sproul & Kathy Gregg
 - B. Board and Superintendent Reports
7. 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 8/1/11, Work Session 8/29/11
 - B. Personnel Report
8. Communications and Comments from Audience
9. Board Business
 - A. General Administration
 1. School Board Goals
Board Action

2. Adequate Yearly Progress (AYP) Report
3. Language Programming
4. Preliminary Enrollment Report
- B. Business and Finance
Presenter: Doug Middlestetter
 1. Finance Report & Budget Overview
- C. Operations
Presenter: Tim Woodley
 1. Long Range Planning Committee Report
 2. Bond Update
10. Board Policy
 - A. Policy IKF Update - Graduation Requirements
Board Action
 - B. Policy JED Update - Student Absences & Excuses
Board Action
11. Board Meeting & Important Dates
 - A. Monday, September 19, 2011 - Work Session
 - B. Monday, October 10, 2011 - Regular
 - C. Monday, October 17, 2011 - Work Session
12. Adjourn