



West Linn-Wilsonville School District

Regular Board Meeting

Administration Building @ 22210 SW Stafford Road, Tualatin, OR 97062

Monday, January 9, 2012, 7:00 PM

5:30 p.m. Budget Committee Orientation Meeting
6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)(e)

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. School Board Recognition Month
4. District Communications
 - A. Willamette Primary School
 - B. Art Tech High School
 - C. Wilsonville High School
 - D. 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 12-5-11
- B. Personnel Report

7. Communications and Comments from Audience

8. Board Business

A. General Administration

1. 2012-2013 ESD Local Service Plan & 2010-2011 Annual Report

Board Action

Presenter: Milt Dennison

2. Opening New Schools Update

Presenter: Patrick Meigs

- a. Attendance Area Boundaries
- b. Staffing
- c. World Language

Board Action

3. HB3681 Update (Inter-district Transfer)

Presenter: Bill Rhoades

B. Business and Finance

Presenter: Doug Middlestetter

1. Financial Report

2. Budget Calendar

Board Action

C. Operations

1. Bond Update

2. Fourth Quarter Bond Financial Report

3. Long Range Planning Committee (LRPC) Appointment

Board Action

9. Board Policy

Board Action

A. Policy JHFE - Reporting of Suspected Child Abuse

Presenter: Kathe Monroe

B. Policy IK - Academic Achievement

Presenter: Jane Stickney

10. Board Meeting Dates

A. Monday, January 23, 2011 - Work Session

B. Monday, February 6, 2012 - Regular

11. Adjourn

Vision

How do we create learning communities for the greatest thinkers and most thoughtful people...for the world?

Vision Themes

Academic Excellence Personalized Education Community Partnerships Circle of Support
The Whole Person Integrated Technology

2011-2012 Board Goals

The Board is responsible for establishing educational goals which will guide both the board and staff in working together toward the continuing improvement of the educational program. The School Board invites the community voice in guidance of the work on these four goals. Strategically, the West Linn-Wilsonville School Board intends to communicate interactively in seeking common ground to continually define the district's values and strengths. As a Board we have established district goals to:

- 1) Grow student achievement through the use of high leverage instructional strategies that raise rigor

for all students while simultaneously closing achievement gaps.

- 2) Continue to manage bond projects for maximum value, and review, revise, and update the district long range facilities plan.
- 3) Successfully open two new primary schools to include quality programming for world language development and associated boundary adjustments.
- 4) Cultivate new and grow existing community partnerships and engage stakeholders in strategic planning and decision making.