



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building @ 22210 SW Stafford Road, West Linn, OR
Monday, February 6, 2012, 7:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Music & Arts Partners (MAP)
Presenter: Sarah Wright
4. District Communications
 - A. Boeckman Creek Primary School
 - B. Wilsonville 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 1-9-12, Work Session 1-23-12
 - B. Personnel Report
 - C. New School Institution IDs & School Address Changes
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Open New Schools Update
Presenter: Patrick Meigs
 - a. Attendance Area Boundaries
 - b. Staffing
 - c. Dual/World Language
 2. HB3681 - Non-resident Admissions
Presenter: Bill Rhoades & Jane Stickney
 - a. HB3681 Administration Proposal
 - b. Policy JCA - School Attendance Area Student Transfers

- c. Policy JECF - Inter-district Transfer of Resident Students
 - d. Policy JECB - Admission of Non-resident Students
- B. Business and Finance
 - Presenter: Doug Middlestetter
 - 1. Financial Report
- C. Curriculum and Instruction
 - Presenter: Jane Stickney & Kathy Ludwig
 - 1. Department Report
- D. Operations
 - Presenter: Tim Woodley
 - 1. Bond Update
 - 2. Long Range Planning Committee Financial Report
 - 3. Draft Long Range Plan
 - Presenter: David Lake
- 9. Board Policy
 - A. Policy EBB - Integrated Pest Management
 - Board Action**
 - Presenter: Pat McGough
- 10. Board Meeting & Important Dates
 - A. Tuesday, February 21, 2012 - Work Session (Topics: HB3681 & Boundary Adjustments)
 - B. Monday, March 5, 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.