



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building @ 22210 SW Stafford Road, West Linn, OR  
Monday, April 9, 2012, 7:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. District Communications
  - A. Sunset Primary School
  - B. Wilsonville High School
  - C. West Linn High School
4. West Linn-Wilsonville Education Foundation
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 3-5-12
  - B. Personnel Report
7. Communications and Comments from Audience
8. Board Business
  - A. General Administration
    1. Opening New Schools
      - a. Enrollment & Capacity Update  
Presenter: Kathy Ludwig
      - b. Staffing
      - c. Dual Language
      - d. World Language
    2. 2012-2013 District Calendar  
**Board Action**
    3. Snow Day Recommendation (new agenda item added @ Board meeting)
  - B. Achievement Compacts

- C. Business and Finance
  - 1. Budget Update
  - 2. Financial Report
  - 3. Resolution 2012-2 - Property Tax Exemption
- D. Operations
  - 1. Bond Update
  - 2. 1st Quarter 2012 Financial Report
- 9. Board Policy
  - A. Policy JECB - Admission of Nonresident Students  
**2nd Reading & Adoption**
- 10. Board Meeting & Important Dates
  - A. Monday, April 16, 2012 - Work Session
  - B. Monday, May 7, 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.

