



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building @ 22210 SW Stafford Road, Tualatin, OR
Monday, September 10, 2012, 7:00 PM

5:30 p.m. Work session – 2012-2013 Board Goal Discussion
6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Math Leadership
4. District Communications
 - A. West Linn High School
 - B. Wilsonville High School
 - C. Arts & Technology High School
5. Reports
 - A. Board and Superintendent Reports
6. Consent Agenda
 - A. Minutes Approval: Regular 8-6-12 and Board Retreat Work Session 8-27-12
 - B. Personnel Report
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. OSBA 2012 Election Nominations
Board Action
 2. School Openings and Language Program Update
Presenter: Kathy Ludwig
 3. Enrollment Update
Presenter: Jane Stickney
 4. Board Goals
Board Action
Presenter: William B. Rhoades
 - B. Business Office
Presenter: Doug Middlesetter
 1. Business Office Memo/Update
 2. CAFR Awards
 3. Financial Report

4. Economic Forecast Overview

C. Operations

Presenter: Tim Woodley

1. Resolution 2012-11 - New Walking Boundary Plan

First Reading

2. Safe Routes to School

Lowrie Primary

3. School Bus Safety - Policy EEAC

First Reading

Board Action

9. Board Policy

A. Restraint & Seclusion - Policy JGAB

Board Action

Presenter: Jennifer Spencer-Iiams

10. Board Meeting and Important Dates

A. Monday, September 17th - Work Session

B. Tuesday, September 18th - ESD Investment Summit (6-9 p.m.)

C. Wednesday, September 26 - Lowrie Primary Opening Ceremony

D. Thursday, September 27 - Trillium Creek Primary Opening Ceremony

E. Monday, October 1 - Regular Meeting

11. Adjourn