

West Linn-Wilsonville School District
Regular Board Meeting

Administration Building

22210 SW Stafford Road, Tualatin, OR

Monday, September 14, 2015, 7:00 PM

EXECUTIVE SESSION ORS 192.660 (2)(a)(d) 6:30 PM

Agenda

1. Call to Order
2. Roll Call
3. District Communications
 - A. Arts & Technology High School - Sam Cassidy
 - B. West Linn High School - Davis Hayter
 - C. Wilsonville High School - Kylie Gelfand and McKena Eisenbrandt
4. Recognition and Awards
 - A. Certificate of Achievement for Financial Reporting (CAFR) - Doug Middlestetter, Business Director
 - B. Summer Learning - Dr. Barb Soisson, Director of Curriculum Instruction, Assessment and Research
5. Reports
 - A. Board and Superintendent Reports
 1. Enrollment Update - Dr. Kathy Ludwig, Deputy Superintendent
 2. Smarter Balance Update - Dr. Barb Soisson, Director of Curriculum Research and Assessment
 3. 2015-2016 Budget/Staffing Update - Dr. Bill Rhoades, Superintendent
6. Consent Agenda - **BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Bond Oversight Committee Update - David Lake
 2. Adoption of Board Goals for 2015-2016 - Dr. Bill Rhoades, **BOARD ACTION**
 - B. Business Office
 1. Financial Report - Doug Middlestetter, Business Director
 2. Economic Forecast - Doug Middlestetter, Business Director
9. Board Meeting and Important Dates
 - A. 9-21-15 Board Work Session @ 6:30 p.m.

B. 9-30-15 OSBA Clackamas County Fall Dinner Meeting @6:00 p.m.

C. 10-5-15 Board Meeting @ 7:00 p.m.

D. 10-19-15 Board Work Session @ 6:30 p.m.

E. 11-12-15 OSBA 69th Annual Conference in Portland

10. Adjourn