



West Linn-Wilsonville School District
Regular Board Meeting
West Linn High School Auditorium, 5464 West "A" St, West Linn
Monday, September 13, 2010, 7:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Government Finance Officers Association - Certificate of Excellence
Presenter: Bill Knowles
4. District Communications
 - A. Arts & Technology High School
 - B. West Linn High School
 - C. Wilsonville High School
5. Reports
 - A. Board Bulletin
 - B. 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 8/9/10, Special 8/20/10
 - B. Personnel Report
 - C. Arts & Technology High School Name Change
7. Communications and Comments from Audience (relating to items on the agenda)
8. Board Business
 - A. General Administration
 1. Board Member Appointment Process
 2. School Board Goals
Board Action
 3. Preliminary Enrollment Report
 4. School Calendar - Furlough Days
 5. Superintendent Search
 6. Villebois IGA - Resolution 2011-03

Board Action

Presenter: Tim Woodley

7. Advance Rd Exchange Agreement & Committee Report - Resolution 2011-04

Board Action

Presenter: Tim Woodley

8. Public Input Protocols

- B. Business and Finance (Department Report - May)

Presenter: Bill Knowles

1. Finance Report

- C. Operations (Department Report - March)

Presenter: Tim Woodley

1. Inclusion of Advance Rd in Urban Growth Boundary - Resolution 2011-05

Board Action

2. Bond Update

3. 2nd Quarter 2010 LRPC Financial Report

4. Bid Award 3 Library Remodels - Resolution 2011-06

Board Action

- D. Information Technology (Department Report - December)

- E. Curriculum and Instruction (Department Report - January)

- F. Human Resources (Department Report - February)

- G. Special Education (Department Report - April)

9. Board Policy

10. Open Comment Period

11. Board Meeting & Important Dates

- A. Monday, September 27, 2010 - Study Session (WLHS Forum)

- B. Wednesday, October 13, 2010 - Regular (WLHS Auditorium)

- C. Friday, October 22, 2010, 5:00pm-9:00pm - School Board Values Summit (West Linn HS)

- D. Saturday, October 23, 2010, 8:00am-12:00pm - School Board Values Summit (Wilsonville HS)

12. Adjourn