



West Linn-Wilsonville School District
Regular Board Meeting
Wilsonville HS Forum, 6800 SW Wilsonville Rd, Wilsonville
Monday, March 7, 2011, 7:00 PM

6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)(d)(e) – Wilsonville HS Main Office Conference Room

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Proclamation Classified Employees Recognition, March 7-11, 2011
Presenter: Roger Woehl
4. District Communications
 - A. HEXbots & Inza Wood Middle School
 - B. Arts & Technology High School
 - C. West Linn High School
 - D. 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 2-7-11
 - B. Personnel Contract Renewals
7. Communications and Comments from Audience
 - A. West Linn-Wilsonville Education Foundation
8. Board Business
 - A. General Administration
 1. Superintendent Search Update
Board Action
 2. 2011-12 District Calendar
Board Action
 3. Student Transfer Report (written only)
 - B. Business and Finance
 1. Budget Calendar
 2. Financial Report

- C. Operations
 - 1. Annual Department Report
 - 2. Bond Update
- D. Special Education (Department Report - May)
- E. Human Resources (Department Report - June)
- F. Curriculum and Instruction (Department Report - January)
- G. Information Technology (Department Report - December)
- 9. Board Policy
- 10. Board Meeting & Important Dates
 - A. Monday, March 14, 2011 - Joint Session with City of West Linn (6:00pm -West Linn Council Chambers)
 - B. Monday, April 4, 2011 - Regular (Wilsonville HS Forum)
- 11. Adjourn

Board Goals
2010-2011

- 1. Conduct a successful search and hire a new Superintendent who will begin on July 1, 2011.
- 2. Oversee process for successful key leadership transitions.
- 3. Renew labor contracts with West Linn Education Association and Oregon School Employees Association by April 30, 2011.
- 4. Prepare and adopt a budget for the 2011-2012 school year that assures excellent educational programs for all children and has a solid financially sustainable basis for future years.
- 5. Manage Capital Bond projects wisely for maximum value.

2010-2011 Study Sessions:

Monday, October 18, 2010 (WLHS Forum)

Monday, November 15, 2010 (WLHS Forum)

Monday, January 24, 2011 (WLHS Forum)

Tuesday, February 22, 2011 (WLHS Forum) - Canceled

Monday, March 14, 2011 (Joint Meeting with City of West Linn – WL Council Chambers)

Tuesday, April 19, 2010 (Wilsonville HS Forum)

Monday, May 16, 2011 (WLHS Forum)