



## West Linn – Wilsonville Schools

### LONG RANGE PLANNING COMMITTEE

# AGENDA

September 27, 2011

7:00 pm, District Board Room

1. Check-In
2. Position Vacancy Tim
3. Capital Program Review Tim
  - a. Trillium Creek Primary
  - b. Lowrie Primary
4. Active Project Status/Strategy Tim
5. Board Goals Bill/Tim

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.

6. School Board Direction Bill/Tim (attached memo)
  - a. Update the Long Range Plan Tim/Keith
  - b. Study options for Art Tech HS facility Tim/Norm

7. Anything else?
  - a. Patron-fundraising
  - b.

Next LRPC Meeting: Tuesday, October 25, Admin Board Room

Department of Operations

Mail: P.O. Box 35 • West Linn, Oregon 97068 • 503-673-7995 Fax 503-638-9143 • [www.wlww.k12.or.us](http://www.wlww.k12.or.us)

Location: 2755 SW Borland Road, Tualatin, Oregon 97062



## West Linn – Wilsonville Schools

To: Long Range Planning Committee  
From: Tim Woodley, Director of Operations  
Date: September 27, 2011  
Subject: **School Board Direction**

At their regular school board meeting on September 12, 2011, the school board passed the following motion:

### 1. Operations

#### a. Long Range Planning Committee (LRPC) Report

David Lake presented on behalf of the LRPC sharing committee membership, history, purpose and approach, capital planning process, and next steps.

On **motion** by Keith Steele, **second** by Kristen Keswick, the Board unanimously **directed** (5-0) the LRPC to review and update the Long Range Plan and prepare a plan that will meet the requirement of housing Art Tech High School in an alternate facility and present to the Board at their February Board meeting.

Based on this motion, the Long Range Planning Committee has been tasked to accomplish two things:

- A) Provide direction, guidance and oversight to update the current District Long Range Plan with a draft due to the school board in February, 2012..
- B) “Prepare a plan that will meet the requirement of housing Art Tech High School in an alternate facility.”
  - a. Outline a strategy to accomplish this task
  - b. Quantify/verify program requirements
  - c. Provide guidance for staff to research viable options
  - d. Compile a list of possible solutions (un-prioritized)
  - e. Forward viable options (in writing) to the school board by February 2012