

West Linn – Wilsonville Schools

LONG RANGE PLANNING COMMITTEE

AGENDA

September 14, 2010 7:00 pm

1. Check-In

2.	Member Packets	Cindy Hepting/Tara DuBois
3.	New Member Update	Tim
4.	2nd Quarter 2010 Financial Summary	Mike Jones
5.	Bond Management Updatea. Staffing changesb. Budget strategy	Tim
6.	Capital Program Review Tim a. Recent Board Action(s) i. Villebois IGA ii. Advance Exchange Agreement iii. Completed Advance Road Site Report iv. Advance UGB Advocacy v. WLHS Baseball Spectatory Improvement Project Bid Award	

- vi. CO-BO-ST Project Bid Award
- b. New Schools
 - i. Erickson "Over the Fence"
 - ii. Erickson Permitting
 - iii. Villebois Partition
- c. In-process projects
- 7. Anything else?

Next LRPC Meeting: <u>Thursday, October **26**</u>2010, Operations Center

Department of Operations

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