



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building @ 22210 SW Stafford Road, West Linn, OR
Monday, August 6, 2012, 7:00 PM

Agenda

1. Call to Order
2. Roll Call
3. Election of Board Officers
Board Action
4. Reports
 - A. Board and Superintendent Reports
5. 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 6-4-12, Special 6-15-12
 - B. Personnel Report
Board Action
Presenter: Kathe Monroe
 - C. Resolution Designating 2012-13 Officials
Board Action
 - D. Superintendent Contract
6. Communications and Comments from Audience
7. Board Business
 - A. General Administration
 1. New Schools Opening/ Opening Ceremonies

Opening Ceremonies Dates:
September 20th - Lowrie Primary School
September 27th - Trillium Creek Primary School
Presenter: Kathy Ludwig, Patrick Meigs & Charlotte Morris
 - B. Operations
 1. Bond Update
Presenter: Tim Woodley
 2. 2nd Quarter Bond Financial Report
Presenter: Tim Woodley
 - C. Student Services
Presenter: Jennifer Spencer-Iiams
8. Board Policy

- A. Policy - Restraint and Seclusion Update
 - Board Action**
 - Presenter: Jennifer Spencer-Iiams
- 9. Board Meeting & Important Dates
 - A. 2012-2013 Board Meeting Calendar
 - Board Action**
 - B. Monday, August 27 - Board Retreat
 - C. Thursday, August 30, 2012 - All District Welcome Back Breakfast
7:30 a.m. - West Linn High School Commons/Auditorium
 - D. Monday, September 10, 2012 - Regular
 - E. Monday, September 17, 2012 - Work Session
 - F. Tuesday, September 18, 2012 - County Educational Investment Summit
 - G. Wednesday, September 26, 2012 - Lowrie Opening Ceremony
 - H. Thursday, September 27, 2012 - Trillium Creek Opening Ceremony
- 10. Adjourn

Vision

How do we create learning communities for the greatest thinkers and most thoughtful people...for the world?

Vision Themes

Academic Excellence
Personalized Education
Community Partnerships
Circle of Support
The Whole Person
Integrated Technology

2011-2012 Board Goals

The Board is responsible for establishing educational goals which will guide both the board and staff in working together toward the continuing improvement of the educational program. The School Board invites the community voice in guidance of the work on these four goals. Strategically, the West Linn-Wilsonville School Board intends to communicate interactively in seeking common ground to continually define the district's values and strengths. As a Board we have established district goals to:

- 1) Grow student achievement through the use of high leverage instructional strategies that raise rigor for all students while simultaneously closing achievement gaps.
- 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.
- 4) Cultivate new and grow existing community partnerships and engage stakeholders in strategic planning and decision making.