



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building @ 22210 SW Stafford Road, West Linn, OR  
Monday, October 1, 2012, 7:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
  - A. Welcome Chinese Instructors!  
Presenter: Kathy Ludwig
  - B. 2012 Oregon Library Paraprofessional of the Year  
Rebekah Averette, Athey Creek Middle School
  - C. Oregon Information Literacy Month  
Proclamation from Governor Kitzhaber
  - D. Dedication of Lowrie and Trillium Creek Primary Schools
4. District Communication
  - A. West Linn High School
  - B. Wilsonville High School
  - C. West Linn - Wilsonville Education Foundation  
Presenter: Kathryn Whittaker
5. Reports
  - A. Board and Superintendent Reports
6. Consent Agenda  
**Board Action**
  - A. Minutes Approval: Regular 9-10-12 and Work Session 9-17-12
  - B. Personnel Report
7. Communications and Comments from the Audience
8. Board Business
  - A. General Administration
    1. Achievement Compacts
      - a. Acceptance Memo from Rudy Crew
      - b. Advisory Committee Recommendations  
**Board Action**
    2. Enrollment Update as of 9/30/12
  - B. Business Office Update  
Presenter: Doug Middlesetter

1. Budget Committee Openings (2 expired)
  - Board Action**
    - a. Recommendation to Post for Vacancies
2. Financial Review
- C. Curriculum Update
  1. Science Update
    - Presenter: Jane Stickney/ Kathy Ludwig
- D. Operations Update
  - Presenter: Tim Woodley
    1. Resolution 2012-11 - Walking Boundary
      - Board Action**
    2. Bond Update
    3. Bond Financial Report
9. Board Policy
10. Board Meetings & Important Dates
  - A. Saturday, October 6, 2012 - 5:30 - 10:30 p.m.
    - Music and Art Partners - "An Evening With Our Stars"
    - Oregon Golf Club
  - B. Sunday, October 7, 2012 @ 12pm - Beauty & Bridge Dedication Event
    - Old Town Square Plaza, 30060 SW Boones Ferry Road
  - C. Thursday, October 11, 2012 - 5 - 7 p.m. - West Linn Wilsonville School Foundation
    - Crystal Apple Awards
    - McMenamins Old Church
    - 30340 SW Boones Ferry Road, Wilsonville
  - D. Monday, October 15, 2012 @ 7pm - Work Session
  - E. Monday, November 5, 2012 @ 7pm - Regular Meeting
  - F. Tuesday, November 13, 2012 @ 7pm - Work Session
11. 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

### **2012-2013 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) Align systems of accountability, assessment, and evaluation to support the West Linn-Wilsonville vision of excellence.
- 3) Manage facilities and long range planning to optimize the student learning environment and the stewardship of assets.
- 4) Cultivate new and grow existing community partnerships in support of the district vision and values of excellence in education.
- 5) Recognize, discover, communicate, and celebrate the progress and accomplishments of our staff toward achieving the district vision of excellence in education.