



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, West Linn, OR
Monday, September 9, 2013, 7:00 PM

Executive Session ORS 192.660(2)(a)(e)(h)

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Certificate of Achievement for Financial Reporting (CAFR) - Doug Middlestetter
 - B. Unified Sports - Jennifer Spencer-Iiams
4. District Communications
 - A. Arts & Technology High School
 - B. West Linn High School
 - C. Wilsonville High School
 - D. West Linn-Wilsonville Education Foundation - Jay Puppo
5. Reports
 - A. Board and Superintendent Reports
 1. Enrollment and Staffing update - Jane Stickney and Kathy Ludwig
 2. Strategic Initiatives - Bill Rhoades
6. Consent Agenda
 - A. Board Meeting Minutes Approval: Regular 8-19-13 and Retreat 8-28-13
 - B. Personnel Report - Kathe Monroe
Board Action
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Approval of Achievement Compact Advisory Committee
Board Action
 - B. Business Office
Presenter: Doug Middlestetter
 1. Financial Report - Doug Middlestetter
 2. Economic Forecast Overview
 - C. Operations
Presenter: Tim Woodley
 1. School Opening update - Tim Woodley

2. Bond Update
 - a. Summer Project update
 - b. Quarterly report
3. Long Range Planning update
 - a. Long Range Planning Committee meeting schedule
 - b. Capital and Facilities Improvement planning
- D. Curriculum
 1. District EL Plan - Kathy Ludwig

Board Action

 - a. <http://www.wlww.k12.or.us/cms/lib5/OR01001812/Centricity/Domain/163/WLWV%20DISTRICT%20ESL>
 2. Common Core Standards and Practices - Kathy Ludwig and Jane Stickney
 - a. <http://www.ode.state.or.us/wma/teachlearn/commoncore/oregon-common-core-state-standards.pdf>
9. Board Policy
10. Board Meeting and Important Dates
 - A. Monday, September 23 - Work Session @ 6:30 p.m.
 - B. Tuesday, September 24 @ 7:00 p.m. Long Range Planning Meeting
 - C. Monday, October 7 - Regular Meeting
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.