



West Linn-Wilsonville School District
Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, June 16, 2014, 7:00 PM

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

Agenda

1. Call to order
2. Roll Call
3. District Communication
4. Recognition and Awards
 - A. Athey Creek Middle School - Korea trip
Presenter: Dr. Jane Stickney, Deputy Superintendent
 - B. ISEF and Award Recognition: Jay and Amy Schauer
Presenter: Dr. Jane Stickney
 - C. Peter Mack, Portland Rose Festival presentation to Sue Schriener/Soul'd Out
Presenter: Dr. Jane Stickney
5. Reports
 - A. Board and Superintendent Reports
6. Consent Agenda
 - Board Action**
 - A. Minutes
 - B. Personnel
Presenter: Kathe Monroe, Director of Human Resources
 - C. Three Rivers Charter School Contract Renewal
Presenter: Dr. Bill Rhoades, Superintendent
7. Communications and Comments from the Audience
8. Board Business
 - A. General Administration
 1. Budget Hearing 2014-2015 (Open and Close)
Presenter: Doug Middlestetter, Business Manager
 2. Inter-District Transfers
Board Action
Presenter: Dr. Jane Stickney
 - B. Business Office Overview
Presenter: Doug Middlestetter, Business Manager
 1. Financial Report
 2. Adoption of Budget 2014-2015 (Approval of Resolution 2013-27)
Board Action

3. Approval of Transfer of Appropriations - Resolution 2013-28

Board Action

4. Recommendation Regarding Local Option Levy - Resolution 2013-29

Board Action

C. Operations

Presenter: Tim Woodley, Director of Operations

1. Recommendation Regarding General Obligation Bond - Resolution 2013-30

Board Action

9. Board Meetings & Important Dates

A. 6/25/14 @ 4:00 p.m. Executive Session for Superintendent's Evaluation - All Board Members and the Superintendent

B. 7/18-7/20/14, OSBA Summer Board Conference, Bend, OR

C. 2014-2015 DRAFT School Board Meetings Calendar

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

2013-2014 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 five 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 closing achievement gaps.
- 2) Align systems of accountability, assessment, and evaluation to support the West Linn-Wilsonville vision of excellence.
- 3) Conduct long-range capital improvement and financial planning through processes and practices that lead to long-term financial stability and sustainability and are responsive to community growth and student learning needs of the future.
- 4) Engage family and community partners in support of the district vision and values of excellence in education.

- 5) Implement systems of high quality professional growth and mentoring that establish safe learning environments and recognize the accomplishments of staff as they persist toward the achievement of rigorous learning goals.