



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, August 4, 2014, 7:00 PM

EXECUTIVE SESSION ORS 192.660(2)(a)

Agenda

1. Call to Order
2. Roll Call
3. Election of Board Officers
Board Action
4. Recognition
 - A. Introduction of new Inza Wood Middle School principal - Dr. Jane Stickney, Deputy Superintendent
 - B. Introduction of new Assistant Director of Student Services - Dr. Jennifer Spencer-Iiams, Director of Student Services
 - C. West Linn-Wilsonville Education Foundation - Dr. Jane Stickney
 - D. Secondary Library Teacher of the Year: Stuart Levy, Inza R. Wood Middle School
Presenter: Dr. Jane Stickney
5. Reports
 - A. Board and Superintendent Reports
 1. ODE Update - Dr. Bill Rhoades, Superintendent
 2. Curriculum Update - Dr. Jane Stickney
 3. Superintendent Evaluation - Kristen Keswick, Board Vice-Chair
6. Consent Agenda
Board Action
 - A. Resolution Designating 2014-15 Officials - Doug Middlestetter, Business Manager
 - B. Personnel Report - Kathe Monroe, Human Resources Director
 - C. Minutes Approval
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Superintendent Contract
 2. 2014-15 Board Calendar
 - B. Business Office - Doug Middlestetter, Business Manager
 1. Business Office Report

- 2. Adoption of "Joinder of Trust Agreement"
- C. District Operations - Tim Woodley, Director of Operations
 - 1. Summer Project Update
- 9. Upcoming Board Meetings & Important Dates
 - Board Action**
 - A. **Monday, August 18 - Board Retreat**
@ TBD; District Administrative Building
 - B. **Thursday, August 28, 2014 - All District Welcome Back Breakfast**
@ 7:30 a.m. - West Linn High School, Main Building
 - C. **Monday, September 8, 2014 - Regular**
@ 6:30 p.m. Executive Session; @ 7:00 p.m. Regular Meeting
 - D. **Monday, September 22, 2014 - Work Session**
@ 6:30 p.m.
 - E. **Monday, September 15, 2014 - City of Wilsonville**
@ 5:30-7:00 p.m. City of Wilsonville offices
- 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.