



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, September 8, 2014, 7:00 PM

Executive Session ORS 192.660(2)(a)

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Certificate of Achievement for Financial Reporting (CAFR) - Business Office Manager, Doug Middlestetter
4. District Communications
 - A. Arts & Technology High School
 - B. West Linn High School - Travis Fain
 - C. Wilsonville High School - Stephanie Stamnes
 - D. WLEA / OSEA Campaign Contribution Presentation - Arden Eby and Sheree Little
5. Reports
 - A. Board and Superintendent Reports
 1. Enrollment and Staffing Update - Deputy Superintendent, Dr. Jane Stickney and Assistant Superintendent, Dr. Kathy Ludwig
 2. ODE Update - Superintendent, Dr. Bill Rhoades
6. Consent Agenda
 - A. Board Meeting Minutes Approval: Regular 8-4-14, Work Session - Retreat 8-18-14 and Special 9-2-14
Board Action
 - B. Personnel Report - Director of Human Resources Kathe Monroe
Board Action
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Approval of Achievement Compact Advisory Committee - Dr. Jane Stickney
Board Action
 2. Adoption of Board Goals for 2014-2015 - Dr. Bill Rhoades
Board Action
 - B. Business Office - Doug Middlestetter
Presenter: Doug Middlestetter

1. Financial Report
2. Economic Forecast Preview
- C. Operations
 - Presenter: Tim Woodley
 - 1. School Opening Update - Director of Operations Tim Woodley
9. Board Meeting and Important Dates
 - A. Monday, September 22, 2014 @ 6:30 p.m., City of West Linn @ Sunset Primary School
 - B. Monday, October 6, 2014 @ 7:00 p.m., Regular Board Meeting
 - C. Monday, October 27, 2014 @ 6:30 p.m., Work Session
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.