



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, October 6, 2014, 7:00 PM

EXECUTIVE SESSION ORS 192.660(2)(a)

Agenda

1. Call to Order
2. Roll Call
3. Recognition and Awards
 - A. Lisia Farley, recipient of the 2014 League of Oregon Cities "Civic Education" Award
Presenter: Dr. Jane Stickney, Deputy Superintendent
 - B. Stuart Levy, Oregon Secondary Librarian of the Year Award
Presenter: Dr. Jane Stickney
 - C. National Merit Scholars
West Linn High School: Claire Baumgardner, Henry Li, Michael Paschal and Daniel Tang
Wilsonville High School: Eric Byun and Sam Laurin
Presenter: Dr. Jane Stickney
4. District Communication
 - A. West Linn High School
Presenter: Student Representative, Travis Fain
 - B. Wilsonville High School
Presenter: Student Representative, Stephanie Stammes
5. Reports
 - A. Board and Superintendent Reports
 1. Enrollment Update
Presenter: Dr. Jane Stickney
6. Consent Agenda
 - Board Action**
 - A. Minutes Approval: Regular 9-8-14 and Work Session 9-22-14
Presenter: Kathy Connell, Board Secretary
 - B. Personnel Report
Presenter: Kathe Monroe, Director of Human Resources
7. Communications and Comments from the Audience
8. Board Business
 - A. General Administration
 1. Achievement Compact Advisory Committee Recommendation

Board Action

Presenter: Dr. Jane Stickney

B. Business Office Update

Presenter: Doug Middlestetter, Business Manager

1. Financial Review
2. Amended Resolution No. 2013-27

Board Action

C. Operations Update

Presenter: Tim Woodley, Operations Director

1. Safety Update

D. Curriculum Update

Presenter: Dr. Jane Stickney

1. Implementing Oregon Standards

9. Board Meetings & Important Dates

A. Tuesday, October 7, 2014 @ 7:00 p.m. - Long Range Planning Meeting

B. Monday, October 27, 2014 @ 6:30 p.m. - Work Session; Inza Wood Middle School library, 11055 SW Wilsonville Road, Wilsonville (Agenda: *Secondary Principal presentations*)

C. Monday, November 3, 2014 @ 7:00 p.m. - Regular Meeting

D. November 13-16, 2014 OSBA Annual Convention, Portland

E. Monday, November 17, 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

2014-2015 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 professional growth, assessment, and accountability, to support the West Linn-Wilsonville vision of excellence in teaching and learning.
3. Establish long-term financial stability and sustainability and maintain responsiveness to community growth and student learning needs by engaging in practices and processes leading to a successful result in a capital bond and local option levy election.
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.