



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, February 2, 2015, 7:00 PM

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

Agenda

Call to Order

Roll Call

District Communication

A. Wilsonville High School - Stephanie Stammes

B. West Linn High School - Travis Fain

Recognition and Awards

A. School Counselor Recognition Week - Dr. Jennifer Spencer-Iiams

Reports

A. Board and Superintendent Reports

1. Budget Process & State Funding Update - Dr. Bill Rhoades

2. Instructional Hours Update - Dr. Jane Stickney

3. Administrator Search - Dr. Jane Stickney

4. Graduation Rate Release

Consent Agenda - **Board Action**

A. Minutes Approval - Kathy Connell, Board Secretary

1. 1-5-15 Regular Meeting

2. 1-20-2015 Work Session

Communications and Comments from the Audience

Board Business

A. General Administration

1. 2015-16 Clackamas ESD Local Service Plan - **Board Action**

Milt Dennison, Jon Eyman, Greg McKenzie and Carol Middleton

2. Open Enrollment - Dr. Jane Stickney - **Board Action**

3. Recommendation to Approve 2015-2016 Calendar - Kathe Monroe, Director -
Board Action

B. Business Office - Doug Middlestetter, Business Manager

1. Financial Report

2. Recommendation to Declare Surplus Property - **Board Action**

C. Operations - Tim Woodley, Director

1. Recommendation to Approve Resolution 2014-8 - Bond Project Management
- **Board Action**
2. Bond Oversight Guidelines
3. Recommendation to Declare Vacancy - Long Range Planning Committee -
Board Action

Board Policy

- A. Policy JFCF - Harassment/Bullying/Cyberbullying - Dr. Jennifer Spencer-Iiams
- **Board Action**
- B. Policy EFA - Local Wellness Program - Dr. Jane Stickney - **Board Action**

Board Meetings & Important Dates

- A. 2/17/15 (6:30 p.m.) Board Work Session
- B. 2/23/15 OSBA/COSA Legislative Session in Salem
- C. 3/02/15 (7:00 p.m.) Regular Board Meeting (*6:30 p.m. Executive Session*)

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.