



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building  
22210 SW Stafford Road, Tualatin, OR  
Monday, June 8, 2015, 7:00 PM

**EXECUTIVE SESSION ORS 192.660(2)(a)(d)(e) @ 6:00 p.m.**

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Recognition and Awards**
  - A. Tom Miller, Retiring LRPC Member - Tim Woodley
  - B. ISEF Student Awards - Dr. Jane Stickney
  - C. Wood Middle School, Congressional Debate Team - Dr. Barb Soisson
  - D. Chinese Host Families/Teachers - Dr. Kathy Ludwig
  - E. Dan Schumaker, New WHS Principal - Dr. Jane Stickney
4. **Reports**
  - A. Board and Superintendent Reports
5. **Consent Agenda** - **BOARD ACTION**
  - A. Personnel - Kathe Monroe, H.R. Director
  - B. Minutes Approval - Kelly Douglas, Board Secretary
    1. 5-4-15 Regular Meeting
  - C. Approval of Licensed Staff Contract Agreement - Kathe Monroe, H.R. Director
6. **Communications and Comments from the Audience**
7. **Board Business**
  - A. **General Administration**
    1. Approval of EL Plan 2015-2017 - Dr. Kathy Ludwig - **BOARD ACTION**
    2. Budget Hearing 2015-2016 (Open and Close) - Doug Middlestetter
  - B. **Business Office**
    1. Adoption of Budget 2015-2016 - Resolution 2014-12 - Doug Middlestetter - **BOARD ACTION**
    2. Financial Report - Doug Middlestetter - Business Director
    3. Approval of Transfer of Appropriations - Resolution 2014-13 - Doug Middlestetter - **BOARD ACTION**
  - C. **Operations**
    1. Recommendation to Declare a Vacancy-Long Range Planning Committee - Tim Woodley - **BOARD ACTION**
    2. Recommendation for appointment to Long Range Planning Committee - Tim

Woodley - **BOARD ACTION**

D. **Board Policy**

1. Board Policy CBG - Evaluation of the Superintendent - 2nd Reading - Kathe Monroe

8. **Board Meetings & Important Dates**

A. **School Board Meetings and Work Sessions**

1. June 10th @ 6:00 p.m. Adult Transitions Celebration @ Kiva
2. June 15th @ 5:30 p.m. School Board Work Session
3. June 22nd @ 5:00 p.m. Executive Session for Superintendent's Evaluation
4. July 17-19, 2015 OSBA Summer Board Conference, Bend, OR

9. **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.