



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, July 6, 2015, 6:00 PM

EXECUTIVE SESSION ORS 192.660(2)(a)(b)

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Swearing in of New Board Members - BOARD ACTION**
4. **Election of Board Officers - BOARD ACTION**
5. **Recess for Executive Session ORS 192.660(2)(a)**
6. **Reports**
 - A. Board and Superintendent Reports
 1. Superintendent Evaluation - Keith Steele, Board Vice-Chair
7. **Consent Agenda - BOARD ACTION**
 - A. Personnel Report
 - B. Minutes Approval
 1. 6-8-15 Regular Board Meeting Minutes
 2. 6-29-15 Special Board Meeting Minutes
 - C. Superintendent Contract
 - D. Resolution Designating 2015-2016 Officials
8. **Communications and Comments from the Audience**
9. **Board Business**
 - A. **Operations**
 1. Educational Specifications Update, 2014 Bond - Dr. William Rhoades
10. **Board Meetings & Important Dates**
 - A. 2015-2016 Board Meeting Calendar - Draft
 - B. August 3, 2015 Regular Board Meeting @ 7:00 p.m. (6:30 p.m. Executive Session)
 - C. August 20, 2015 New Teacher Welcome Back @ 8:00 a.m. @ District Administration Building
 - D. August 27, 2015 All District Welcome Back Breakfast @ 7:30 a.m. @ WLHS
 - E. August 31, 2015 Board Retreat @ 6:30p.m. @ District Administration Building
11. **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.