



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road,  
Tualatin, OR  
Monday, December 7, 2015, 6:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. District Communication
  - A. Arts & Technology High School - Sam Cassidy
  - B. West Linn High School - Davis Hayter
  - C. Wilsonville High School - Kylie Gelfand
  - D. Honor Our Teachers (HOT) Campaign - Education Foundation
4. Recognition and Awards
  - A. Seussical the Musical & The Music Man - Dr. Aaron Downs, Assistant Superintendent-
5. Reports
  - A. Board and Superintendent Reports
    1. Professional Learning - Dr. Kathy Ludwig, Deputy Superintendent
    2. Legislation - Dr. William Rhoades, Superintendent
    3. OSBA Conference - Dr. William Rhoades, Superintendent
6. Consent Agenda - **BOARD ACTION**
  - A. Personnel - Kathe Monroe
  - B. Minutes Approval - Kelly Douglas, Board Secretary
7. Communications and Comments from the Audience
8. General Administration
  - A. New Business
  - B. Business Office - Doug Middlestetter, Business Director
    1. Financial Report
    2. Budget Committee Interviews - **BOARD ACTION**
  - C. Operations - Tim Woodley, Director of Operations
    1. Resolution Pre-Qualifying General Contractors - **BOARD ACTION**
    2. Resolution Approving Intergovernmental Agreement for Development of New Wilsonville Middle School - **BOARD ACTION**
    3. Board Appointment of Long Range Planning Committee Open Position - **BOARD ACTION**

9. Board Meeting and Important Dates
  - A. January 4th Regular Board Meeting @ 6:00 p.m.
  - B. January 25th Board Work Session @ 5:00 p.m.
  - C. February 1st Regular Board Meeting @6:00 p.m.
  - D. February 22nd Board Work Session @ 5:00 p.m.
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

### **2015-2016 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 and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.**
- 2. Align integrated systems of professional growth, assessment, accountability and feedback that build competence, confidence, and self-efficacy at all levels.**
- 3. Engage in progressive planning and visioning processes that serve to maintain long-term financial stability and sustainability and remain responsive to community growth and student learning needs.**
- 4. Engage family and community partners in support of the district vision and values of excellence in education.**
- 5. Implement systems of professional learning and growth within a district culture that builds growth mindset, performance character, and recognizes the value of persistence and process in achieving challenging and rigorous learning targets.**