



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, February 1, 2016, 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
4. Recognition and Awards
 - A. School Counselor Recognition Week - Dr. Jennifer Spencer-Iiams
 - B. John Hillan - Music Educator of the Year - Dr. Kathy Ludwig
5. Reports
 - A. Board and Superintendent Reports
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
 1. Open Enrollment - **BOARD ACTION** - Dr. Kathy Ludwig
 2. Division 22 Assurances - Dr. Barb Soisson
 3. 2016-17 Clackamas ESD Local Service Plan - **BOARD ACTION** - Milt Dennison
 4. District 2016-17 Calendar Adoption - **BOARD ACTION** - Kathe Monroe
 - B. Business Office - Doug Middlestetter, Business Director
 1. Financial Report
 - C. Operations - Tim Woodley, Director of Operations
 1. 4th Quarter Bond Report - Mr. David Lake
 2. Prequalification of Sub-Contractors, Resolution 2015-6 - **BOARD ACTION** - Mr. Tim Woodley
 - D. Board Policy - Dr. William Rhoades
9. Board Meeting and Important Dates

- A. February 22nd Board Work Session @ 5:00 p.m.
 - B. March 7th Regular Board Meeting @ 6:00 p.m.
 - C. April 4th Regular Board Meeting @ 6:00 p.m.
 - D. April 18th Board Work Session @ 5:00 p.m.
 - E. May 2nd Regular Board Meeting @ 6:00 p.m.
 - F. May 16th Board Work Session @ 5:00 p.m.
 - G. June 6th Regular Board Meeting @ 6:00 p.m.
 - H. June 20th 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.**

