



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road,  
Tualatin, OR  
Monday, March 7, 2016, 6:00 PM

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

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. Classified Appreciation Week - Doug Nimrod
  - B. Cheri Canfield, Teacher of the Year OAVSNP - Dr. Josh Flosi
  - C. Special Olympic Fundraiser Recognition - Dr. Jennifer Spencer-Iiams
  - D. Student Visual Art Recognition - Christopher Shotola-Hardt
5. **Reports**
  - A. Board and Superintendent Reports
    1. Legislative Update - Dr. William Rhoades
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
  - C. Operations - Tim Woodley, Director of Operations
    1. New Middle School Name - **BOARD ACTION** - Tim Woodley
    2. Pre-Qualification of Bidders Resolution 2015-6 - **BOARD ACTION** - Tim Woodley
9. **Board Policy**
  - A. Adoption H-K/L Board Policy - **BOARD ACTION** - Dr. William Rhoades
10. **Board Meeting and Important Dates**

**A. Budget Committee Meetings**

1. May 2nd @ 6:00 p.m. Budget Committee Meeting
2. May 16th @ 6:00 p.m. Budget Committee Meeting

**B. Long Range Planning Committee Meetings**

1. March 30th @ 7:00 p.m. Long Range Planning Committee Meeting
2. April 13th @ 7:00 p.m. Bond Oversight Committee Meeting
3. June 15th @ 7:00 p.m. Long Range Planning Committee Meeting

**C. Graduation Events**

1. June 8th @ 7:00 p.m. Arts & Technology High School Graduation @ CCC Gregory Forum
2. June 9th @ 7:00 p.m. Wilsonville High School Graduation @ Rolling Hills Community Church
3. June 10th @ 7:30 p.m. West Linn High School Graduation @ U of P Chiles Center

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

1. March 14th Board Work Session @ 5:00 p.m.
2. April 4th Regular Board Meeting @ 6:00 p.m.
3. April 18th Board Work Session @ 5:00 p.m.
4. May 2nd Regular Board Meeting @ 6:00 p.m.
5. May 16th Board Work Session @ 5:00 p.m.
6. June 6th Regular Board Meeting @ 6:00 p.m.
7. June 20th Board Work Session @ 5:00 p.m.

**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

**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.**