



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road,  
Tualatin, OR  
Monday, April 4, 2016, 6:00 PM

**EXECUTIVE SESSION ORS 192.660(2)(a)(e) @ 5:30 p.m.**

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. Mock Trial (WLHS) and Mock Congressional Hearings (Wood MS)
5. **Reports**
  - A. Board and Superintendent Reports
  - B. Professional Learning Systems: Sheltered Instruction - Dr. Barb Soisson & Dr. Kathy Ludwig
6. **Consent Agenda - BOARD ACTION**
  - A. Personnel - Kathe Monroe
  - B. Minutes Approval - Kelly Douglas, Board Secretary
  - C. Adoption of Revised Policies - Dr. William Rhoades
  - D. Acceptance of Quitclaim Deed - Tim Woodley
7. **Communications and Comments from the Audience**
8. **General Administration**
  - A. **New Business**
    1. **Recommendations to approve 2016-17 Inter-District Transfer Parameters - BOARD ACTION - Kathy Ludwig**
  - B. **Business Office - Doug Middlestetter, Business Director**
    1. Financial Report
  - C. **Operations - Tim Woodley, Director of Operations**
    1. Recommendation to Approve Resolution 2015-7 Contract Award for WHS Performing Arts - **BOARD ACTION**
    2. Recommendation to Declare Surplus Vehicles - **BOARD ACTION**
9. **Board Meeting and Important Dates**
  - A. **School Board Meetings and Work Sessions**

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