



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, September 12, 2016, 6:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. District Communications
 - A. Arts & Technology High School - Ashlyn Porter
 - B. West Linn High School - Tristan Waits
 - C. Wilsonville High School - Emily McKilip
4. Recognition and Awards
5. Reports
 - A. Board and Superintendent Reports
 1. Enrollment Update - Dr. Aaron Downs, Assistant Superintendent
 2. Summer Learning - Department of Teaching and Learning Team
6. Consent Agenda - **BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
 1. 7-6-16 Board Minutes
 2. 8-15-16 Board Minutes
 3. 8-22-16 Board Minutes
7. Communications and Comments from Audience
8. Board Business
 - A. General Administration
 1. Adoption of Board Goals for 2016-2017 **BOARD ACTION** - Dr. Kathy Ludwig, Superintendent
 - B. Business Office
 1. Financial Report - Doug Middlestetter, Business Manager
 2. Economic Forecast - Doug Middlestetter, Business Manager
 - C. Operations
 1. Report on Healthy and Safe Schools, OAR 581-022-2223 - Tim Woodley, Director of Operations
9. Board Meeting and Important Dates
 - A. 9-19 @ 5:00 p.m. Board Work Session

- B. 9-29 @ 6:00 p.m. Clackamas County Fall Regional Dinner/ESD
 - C. 10-3 @ 6:00 p.m. Regular Board Meeting
 - D. 10-17 @ 5:00 p.m. Board Work Session
 - E. 11-7 @ 6:00 p.m. Regular Board Meeting
 - F. 11-10/13 OSBA 70th Annual Convention/Portland
 - G. 11-21 @ 5:00 p.m. Board Work Session
 - H. 12-5 @ 5:00 p.m. Regular Board Session
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.**