



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, November 7, 2016

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 McKillip
4. **Recognition and Awards**
 - A. Reimagined Preschool in West Linn-Wilsonville - Dr. David Pryor, Assistant Superintendent
5. **Reports**
 - A. **Board and Superintendent Reports**
 1. Board Member Reports
 2. Assistant Superintendent Report - Dr. Aaron Downs
 3. Superintendent Report - Dr. Kathy Ludwig
6. **Consent Agenda - BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
 - C. WLEA One-Year Contract Extension
7. **Communications and Comments from Audience**
8. **Board Business**
 - A. **General Administration**
 1. **New Business**
 - a. OSBA Business
 1. OSBA Board of Director Elections - **BOARD ACTION**
 2. OSBA Legislative Priorities and Policies Resolution - **BOARD ACTION**
 - b. Communicating Student Progress Committee Update- Dr. Barb Soisson
 - B. **Business Office**
 1. Financial Report - Doug Middlestetter, Business Manager
 2. Budget Committee Candidate Nomination and Selection - **BOARD ACTION**

C. Operations - Mr. Tim Woodley

1. Long Range Planning Committee Candidate Nomination and Selection - **BOARD ACTION**
2. Bond Oversight Committee 3rd Quarter Report - Mike Jones

9. Board Meeting and Important Dates

- A. 11-10/13 OSBA 70th Annual Convention/Portland
- B. 11-21 @ 5:00 p.m. Board Work Session
- C. 12-5 @ 6:00 p.m. Regular Board Session
- D. 1-9 @ 5:00 p.m. Board Work Session
- E. 1-23 @ 6:00 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

2016-2017 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 four 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, feedback and growth mindset that build competence, confidence and self-efficacy at all levels.**
- 3. Engage our families and community partners in support of the district vision and values of equity, access and excellence in education.**

- 4. Successfully open one new school, Meridian Creek Middle School, and one re-imagined Sunset Primary School, while attending to bond projects and addressing safety, staffing adjustments, program alignment, boundary transitions, and equitable outcomes for students, thereby strengthening all schools across the district.**