



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road,  
Tualatin, OR  
Monday, February 6, 2017

**EXECUTIVE SESSION ORS 192.660(2)(a) @ 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. School Counselor Recognition Week - Dr. Jennifer Spencer-Iiams
  - B. Boundary Task Force Member Recognition - Dr. Downs, Dr. Soisson
5. **Reports**
  - A. **Board and Superintendent Reports**
    1. Board Member Reports
    2. Superintendent Report - Dr. Kathy Ludwig
    3. Early Childhood Program Report - Dr. Jennifer Spencer-Iiams
6. **Consent Agenda - BOARD ACTION**
  - A. Personnel Report - Kathe Monroe, H.R. Director
  - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
    1. 1-9-17 Regular Board Meeting
    2. 1-13-17 Special Board Meeting
    3. 1-25-17 Board Work Session
    4. 1-31-17 Special Board Meeting
7. **Communications and Comments from Audience**
8. **Board Business**
  - A. **General Administration**
    1. **New Business**
      - a. CESD Local Service Plan Presentation - **BOARD ACTION** - Jada Rupley, ESD Superintendent
      - b. Open Enrollment Parameter - **BOARD ACTION**
    2. **Middle School Boundary Adjustment Proposal - BOARD ACTION**

## **B. Business Office**

1. Financial Report - Doug Middlestetter, Business Manager

## **9. Board Meeting and Important Dates**

- A. 2-27 @ 5:00 p.m. Joint Board Work Session-City of Wilsonville
- B. 3-6 @ 6:00 p.m. Regular Board Meeting
- C. 4-3 @ 6:00 p.m. Regular Board Meeting
- D. 4-17 @ 5:00 p.m. Board Work Session
- E. 5-1 @ 6:00 p.m. Regular Board Meeting
- F. 5-15 @ 5:00 p.m. Board Work Session
- G. 6-5 @ 6:00 p.m. Regular Board Meeting
- H. 6-13 @ 7:00 p.m. Arts & Technology High School Graduation
- I. 6-14 @ 7:30 p.m. West Linn High School Graduation
- J. 6-15 @ 7:00 p.m. Wilsonville High School Graduation
- K. 6-19 @ 5:00 p.m. Board Work 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.**