



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, March 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. Classified Appreciation Week - David English
Presenter: Kathe Monroe, H.R. Director
5. **Reports**
 - A. **Board and Superintendent Reports**
 1. Board Member Reports
 2. Superintendent Report - Dr. Kathy Ludwig
 3. Teaching with Purpose Series - Dr. David Pryor
6. **Consent Agenda - BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
 1. 2-6-17 Regular Board Meeting Minutes
 2. 2-15-17 Special Board Meeting Minutes
 3. 2-27-17 Joint Work Session Minutes
7. **Communications and Comments from Audience**
8. **Board Business**
 - A. **General Administration**
 1. **New Business**
 - a. Inter-District Transfer Process 2017-18 - **BOARD ACTION**
 - b. Pre-K Authorization at Primary Schools - **BOARD ACTION**
Presenter: Curtis Nelson
 - B. **Business Office**
 1. Financial Report - Doug Middlestetter, Business Manager

2. Roth 403b Amendment - **BOARD ACTION**

C. Operations - Tim Woodley, Director of Operations

1. Trillium Creek PS Roof Enclosure - Bid Award Resolution - **BOARD ACTION**

9. Board Meeting and Important Dates

A. 3-15 @ 6:00 p.m. Board Work Session with LRPC

B. 4-3 @ 6:00 p.m. Regular Board Meeting

C. 4-17 @ 5:00 p.m. Board Work Session

D. 5-1 @ 6:00 p.m. Regular Board Meeting

E. **5-1 @ 6:00 p.m. Budget Committee Meeting**

F. 5-15 @ 5:00 p.m. Board Work Session

G. **5-15 @ 6:00 p.m. Budget Committee Meeting w/Public Comment**

H. **5-22 @ 6:00 p.m. Tentative Budget Committee Meeting (if needed)**

I. 6-5 @ 6:00 p.m. Regular Board Meeting

J. **6-5 @ 6:00 p.m. Budget Committee Meeting**

K. 6-13 @ 7:00 p.m. Arts & Technology High School Graduation

L. 6-14 @ 7:30 p.m. West Linn High School Graduation

M. 6-15 @ 7:00 p.m. Wilsonville High School Graduation

N. 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.**