



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, August 14, 2017

**EXECUTIVE SESSION ORS 192.660(2)(a)(e) at 5:00 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. District Communications**
  - A. West Linn-Wilsonville Education Foundation - Jules Walters
- 4. Recognition and Awards**
  - A. Announce New Administrators - Dr. Pryor, Dr. Downs
  - B. Government Finance Officers Association Award for Certificate of Achievement for Excellence in Financial Reporting - Doug Middlestetter
- 5. Reports**
  - A. Board and Superintendent Reports**
    1. Board Member Reports
    2. Superintendent Report - Dr. Kathy Ludwig
    3. Summer Learning - Dr. Barb Soisson
- 6. Consent Agenda - BOARD ACTION**
  - A. Personnel Report - Kathe Monroe, H.R. Director
  - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
    1. 6-5-17 Regular Meeting Minutes
    2. 6-19-17 Work Session Minutes
    3. 7-10-17 Special Meeting Minutes
- 7. Communications and Comments from Audience**
- 8. Board Business**
  - A. General Administration**
    1. Board-Superintendent Operating Agreement - **BOARD ACTION**
    2. District Goals 2017-2018 - **BOARD ACTION**
    3. Board Operating Agreement - **BOARD ACTION**
  - B. Business Office - Doug Middlestetter, Chief Financial Officer**
    1. Financial Report
- 9. Board Policy**
  - A. Update Policy JC Attendance Areas - **BOARD ACTION** - Curtis Nelson

B. Update Policy BDDG Notification of Board Meetings - **BOARD ACTION**

10. **Important Dates for Board**

A. 8-14-17 @ 7:15 a.m. Secretary Welcome Back Breakfast - Wilsonville High School

B. 8-17-17 @ 7:30 a.m. New Teacher Welcome- Boardroom

C. 8-22-17 Teachers Return

D. 8-24- 17 @ 7:30 a.m - All Staff Welcome Back Breakfast - West Linn High School

E. 8-29-17 Students First Day of 2017-2018

11. **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.**