



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, September 11, 2017

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

Agenda

1. **6:00 p.m. Call to Order**
2. **Roll Call**
3. **District Communications**
  - A. **Arts & Technology High School - Jacob Thompson & Kaya Williams**
  - B. **West Linn High School - Shay Hicks**
  - C. **Wilsonville High School - Kara Hix**
4. **6:10 p.m. Recognition and Awards**
  - A. **West Linn H.S. Awarded Official Special Olympics National Banner Unified Champion School**
5. **Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
    2. **Superintendent Report - Dr. Kathy Ludwig**
      - a. **Student Safety Update - Dr. Jennifer Spencer-Iiams**
6. **6:55 p.m. Consent Agenda - BOARD ACTION**
  - A. **Personnel Report - Kathe Monroe, H.R. Director**
  - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
    1. **8-8-17 Board Retreat Minutes**
    2. **8-14-17 Board Regular Meeting Minutes**
7. **7:00 p.m. Communications and Comments from Audience**
8. **7:15 p.m. Board Business**
  - A. **General Administration**
    1. **Oregon Dept. of Education's Resolution on Safe and Welcoming Schools - Dr. Betty Reynolds, Board Member**
  - B. **7:30 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
    1. **Financial Report & Economic Forecast**
    2. **Declaration of Surplus Property - Kitchen Equipment - BOARD ACTION**
    3. **Cell Tower Lease Renewal - BOARD ACTION**
9. **7:45 p.m. Operations - Tim Woodley, Director of Operations**

A. **Bond Oversight Committee Quarterly Report - Mr. David Lake**

B. **Facilities Update**

10. **8:15 p.m. Important Dates for Board**

A. 9-18 @ 5:00 p.m. Board Work Session

B. 10-2 @ 6:00 p.m. Regular Board Meeting

C. 10-3 @ 6:00 p.m. OSBA Clackamas County Fall Regional Dinner Meeting

D. 10-16 @ 5:00 p.m. Board Work Session

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

**2017-2018 District 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 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, evaluate, and update integrated systems of professional growth, assessment, inclusive practices and accountability that build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.**