



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

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

Agenda

1. **6:00 p.m. Call to Order**
2. **Roll Call**
3. **District Communications**
 - A. **Arts & Technology High School - Kaya Williams**
 - B. **West Linn High School - Shay Hicks**
 - C. **Wilsonville High School - Kara Hix**
4. **6:15 p.m. Recognition and Awards**
 - A. **Recognition of the District's Information & Technology Department**
5. **Reports**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 2. **Mentoring New Teachers - Dr. David Pryor, Kathe Monroe**
 3. **Superintendent Report - Dr. Kathy Ludwig**
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. **10-02-17 Board Meeting Minutes**
 2. **10-16-17 Board Meeting Minutes**
7. **7:00 p.m. Communications and Comments from Audience**
8. **7:15 p.m. Board Business - General Administration**
 - A. **New Business**
 1. **Elections for the Oregon School Boards Association**
 - a. **Nomination of Liz Hartman for OSBA Board of Directors**
 - b. **Nomination of Rob Wagner for Legislative Policy Committee**
 - c. **Nomination of Ron Adams for Legislative Policy Committee**
 - d. **Resolution for Oregon School Boards Association to Reorganize as a Non-Profit Corporation and Adopt Proposed 2017 Bylaws**
 - B. **Agenda Topics for Board Meetings - Dylan Hydes**

- C. **School Board Meeting Times - Chair Ginger Fitch**
9. **8:00 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
 - A. **Financial Report**
 10. **8:10 p.m. Operations - Tim Woodley, Director of Operations**
 - A. **Bond Oversight Committee Quarterly Report - Mr. Mike Jones**
 - B. **Approval of Demographic Projection Plan - BOARD ACTION**
 11. **Board Policy - Dr. Kathy Ludwig**
 - A. **Board Policy Review - Dr. Kathy Ludwig, Superintendent**
 12. **8:45 p.m. Important Dates for Board**
 - A. 11-9 to 11-12 OSBA 71st Convention
 - B. 11-15 @ 6:00 p.m. Long Range Planning Committee Meeting
 - C. 11-20 @ 5:00 p.m. Board Work Session
 - D. 12-4 @ 6:00 p.m. Regular Board Meeting
 - E. 1-8 @ 6:00 p.m. Regular Board Meeting
 - F. 1-22 @ 5:00 p.m. Joint Work Session w/City of West Linn
 13. **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.**