



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, January 8, 2018

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

Agenda

1. **EXECUTIVE SESSION ORS 192.660(2)(a)(e) @ 5:30 p.m.**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
 - A. **Arts & Technology High School - Kaya Williams**
 - B. **West Linn High School - Shay Hicks**
 - C. **Wilsonville High School - Kara Hix**
5. **6:15 p.m. Recognition and Awards**
 - A. **School Board Recognition Month - Dr. Kathy Ludwig**
6. **Reports**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 2. **Superintendent Report - Dr. Kathy Ludwig**
7. **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. **11-06-17 Board Meeting Minutes**
 2. **11-20-17 Board Meeting Minutes**
 3. **Board Member(s) Proposed Edits to Minutes**
 4. **12-04-2017 Board Meeting Minutes**
8. **7:00 p.m. Communications and Comments from Audience**
9. **7:15 p.m. Board Business - General Administration**
 - A. **New Business**
 1. **CESD 2018-19 Local Service Plan Presentation - Jada Rupley, Clackamas ESD Superintendent**
 - a. **Expected Outcome: Board Action to include vote on 2018-19 ESD Local Service Plan**
 2. **Division 22 Assurances - Dr. Barb Soisson**

- a. Expected Outcome: Board receives information; no action needed.
- 3. **Middle School Renewal Update Report - Dr. Downs, Dr. Soisson**
 - a. Expected Outcome: Board receives information; no action needed.
- 10. **8:10 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
 - A. **Financial Report**
 - B. **Wilsonville Year 2000 Urban Renewal Plan Amendment**
 - 1. Expected Outcome: Board Action to include vote on Urban Renewal Plan Amendment.
 - C. **Declaration of Surplus Property**
 - 1. Expected Outcome: Board Action to include vote on surplus property.
- 11. **8:30 p.m. Board Policy - Dr. Kathy Ludwig**
 - A. **Proposed Policy IGAC Amendment**
 - 1. Expected Outcome: Board Action on policy amendment.
- 12. **8:30 p.m. Important Dates for Board**
 - A. 1-10 @ 12:00 p.m. Joint Rotary Luncheon @ Meridian Creek Middle School
 - B. 1-17 @ 6:00 p.m. Bond Oversight Committee Meeting
 - C. 1-22 @ 5:00 p.m. Work Session
 - D. 2-5 @ 6:00 p.m. Regular Board Meeting
 - E. 2-12 @ 5:00 p.m. Joint Work Session w/City of Wilsonville
 - F. 3-12 @ 6:00 p.m. Regular Board Meeting
 - G. 4-2 @ 6:00 p.m. Regular Board Meeting
 - H. 4-16 @ 5:00 p.m. Work Session
- 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.**