



**West Linn-Wilsonville School District**  
Special Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, April 30, 2018

Agenda

1. **5:00 p.m. EXECUTIVE SESSION ORS 192.660(2)(a)(e)**
2. **5:30 p.m. Call to Order**
3. **Roll Call**
4. **5:30 p.m. Communications and Comments from Audience**
5. **5:45 p.m. Board Business - General Administration**
  - A. **New Business**
    1. **Real Estate Purchase Proposal - BOARD ACTION**
      - a. Expected Outcome: Board votes on proposed purchase
6. **6:00 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
  - A. **Auditor Selection - BOARD ACTION**
    1. Expected Outcome: Board votes to select school district auditor
7. **6:20 p.m. Operations - Tim Woodley, Director of Operations**
  - A. **Resolution 2017-12 Bid Award Renovations @ Bolton Primary School**
    1. Expected Outcome: Board votes to award contract
8. **6:30 p.m. Important Dates for Board**
  - A. 5-7 @ 6:00 p.m. Regular Board Meeting
  - B. 5-21 @ 5:00 p.m. Board Work Session
  - C. 6-5 @ 7:30 p.m. West Linn High School Graduation
  - D. 6-6 @ 7:00 p.m. Arts & Tech High School Graduation
  - E. 6-7 @ 7:00 p.m. Wilsonville High School Graduation
  - F. 6-11 @ 6:00 p.m. Regular Board Meeting
  - G. 6-18 @ 5:00 p.m. Board Work Session
  - H. 6-20 @ 6:00 p.m. Long Range Planning Committee Meeting
9. **6:35 p.m. 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.**