



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, May 7, 2018

Agenda

1. **EXECUTIVE SESSION ORS 192.660(2)(a) @ 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. **6:20 p.m. Recognition and Awards**
 - A. **6:20 p.m. National Teacher Appreciation Week**
 - B. **6:30 p.m. National School Nurse Day Resolution 2017-16**
6. **6:40 p.m. Reports**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **6:40 p.m.** Betty Reynolds
 - b. **6:45 p.m.** Regan Molatore
 - c. **6:50 p.m.** Chelsea Martin
 - d. **6:55 p.m.** Dylan Hydes
 - e. **7:00 p.m.** Ginger Fitch
 2. **7:05 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:10 p.m. Communications and Comments from Audience**
8. **7:35 p.m. Consent Agenda - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
 1. **11-20-17 Board Work Session Minutes**
 - a. These minutes were held over from our last meeting after discussion about content and process related to suggested amendments by a board member. It is anticipated that a motion or motions will be made to seek board approval for these minutes with or without amendments.
 2. **4-2-18 Regular Board Meeting Minutes**

3. **4-16-18 Joint Work Session with the City of West Linn**
4. **4-30-18 Special Board Meeting**
9. **7:40 p.m. Board Business - General Administration**
 - A. **New Business**
 1. **7:40 p.m. Communications Update - Andrew Kilstrom, Director of Communications**
 - a. *Expected Outcome: Board receives information, no action required.*
 2. **7:50 p.m. Measure 98 Update - Dr. Downs, Dr. Soisson**
 - a. *Expected Outcome: Board receives information, no action required.*
 3. **7:55 p.m. Budget Message - Dr. Kathy Ludwig**
 - a. **Budget Message (Budget Committee Open & Close) - Doug Middlestetter, Dr. Kathy Ludwig**
 - b. *Expected Outcome: Board receives information, no action required.*
10. **8:20 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
 - A. **Financial Report**
 - B. *Expected Outcome: Board receives information, no action required.*
11. **8:25 p.m. Operations - Tim Woodley, Director of Operations**
 - A. **8:25 p.m. LRPC Update Capacity - BOARD ACTION**
 1. *Expected Outcome: Board votes to select the method of capacity calculation*
 - B. **8:50 p.m. LRPC Opening - BOARD ACTION**
 1. *Expected Outcome: Board votes to declare 4 openings*
12. **Important Dates for Board**
 - A. 5-21 @ 5:00 p.m. Board Work Session
 - B. 6-5 @ 7:30 p.m. West Linn High School Graduation
 - C. 6-6 @ 7:00 p.m. Arts & Tech High School Graduation
 - D. 6-7 @ 7:00 p.m. Wilsonville High School Graduation
 - E. 6-11 @ 6:00 p.m. Regular Board Meeting
 - F. 6-18 @ 5:00 p.m. Board Work Session
 - G. 6-20 @ 6:00 p.m. Long Range Planning Committee Meeting
13. **9:00 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.**