



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, August 13, 2018

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a) @ 5:45 p.m.**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **6:05p.m. Election of Board Officers - BOARD ACTION**
5. **6:10 p.m. Recognition and Awards**
  - A. **Government Finance Officers Association Award for Certificate of Achievement for Excellence in Financial Reporting - Son Lê Hughes**
6. **6:20 p.m. Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:20 p.m.** Betty Reynolds
      - b. **6:25 p.m.** Regan Molatore
      - c. **6:30 p.m.** Chelsea Martin
      - d. **6:35 p.m.** Dylan Hydes
      - e. **6:40 p.m.** Ginger Fitch
    2. **6:45 p.m. 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. 6-11-18 Regular Board Meeting Minutes
    2. 6-18-18 Board Work Session Minutes
    3. 6-26-18 Special Board Meeting Minutes
8. **7:00 p.m. Communications and Comments from Audience**
9. **7:15 p.m. Operations - Tim Woodley, Director of Operations**
  - A. **Long Range Planning Committee Opening Application(s) - BOARD ACTION**
    1. *Expected Outcome: Board votes to approve application(s)*
10. **7:40 p.m. Business Office - Son Lê Hughes, Chief Financial Officer**
  - A. **Financial Report**

1. *Expected Outcome: Board receives information, no action required.*
11. **7:50 p.m. Board Business - General Administration**
  - A. **New Business**
    1. **7:50 p.m. Resolution Designating 2018-2019 Officials - Son Lê Hughes - BOARD ACTION**
      - a. *Expected Outcome: Board receives information, votes on Resolution.*
    2. **7:55 p.m. Board Self-Evaluation Process - Ginger Fitch, Chelsea Martin - BOARD ACTION**
      - a. *Expected Outcome: Board receives information, votes on process.*
    3. **8:05 p.m. Draft Board Retreat Agenda**
      - a. *Expected Outcome: Board creates draft agenda for 2018-19 School Board Retreat*
12. **Important Dates for Board**
  - A. 8-13 @ 7:15 a.m. Secretary Welcome Back Breakfast - Wilsonville High School
  - B. 8-16 @ 7:30 a.m. New Teacher Welcome- Boardroom
  - C. 8-21 Teachers Return
  - D. 8-23 @ 7:30 a.m - All Staff Welcome Back Breakfast - West Linn High School
  - E. 8-27 Students First Day of 2018-2019
  - F. 9-10 @ 6:00 p.m. Regular Board Meeting
  - G. 9-24 @ 5:00 p.m. Board Work Session
13. **8:30 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.**