



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, September 10, 2018

Agenda

1. **5:45 p.m. EXECUTIVE SESSION ORS 192.660(2) (a)**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
  - A. **Arts & Technology High School - Tyler Corbin**
  - B. **West Linn High School - Ashley Hayter**
  - C. **Wilsonville High School - Marc Herrera**
5. **6:10 p.m. Recognition and Awards**
  - A. Recognition of Teacher Mentors - Dr. Barb Soisson, Assistant Superintendent of Teaching & Learning
  - B. Recognition of Unified Sports Ambassadors - Dr. Jennifer Spencer-Iiams, Assistant Superintendent of Student Services
6. **6:25 p.m. Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:25 p.m.** Betty Reynolds
      - b. **6:30 p.m.** Regan Molatore
      - c. **6:35 p.m.** Chelsea Martin
      - d. **6:40 p.m.** Dylan Hydes
      - e. **6:45 p.m.** Ginger Fitch
    2. **6:50 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:00 p.m. Consent Agenda - BOARD ACTION**
  - A. **Personnel Report - Kathe Monroe, H.R. Director**
  - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
8. **7:05 p.m. Communications and Comments from Audience**
9. **7:20 p.m. Board Business**
  - A. **General Administration**
    1. **7:20 p.m. Certified Contract Ratification - BOARD ACTION - Ms. Kathe Monroe, Director of Human Resources**

- a. *Expected Outcome: Board receives information, votes on contract.*
- 2. **7:25 p.m. District Goals: Current and Proposed Additional Goal # 4 - BOARD ACTION - Chair Fitch**
  - a. *Expected Outcome: Board reviews current district goals and votes on proposed 4th goal.*
- 3. **7:45 p.m. CREST Update and Recognition of Bob Carlson, CREST Director - Dr. Barb Soisson, Assistant Superintendent of Teaching and Learning**
  - a. *Expected Outcome: Board receives information, no action required.*
- 4. **8:00 p.m. State Report Card Update - Dr. Barb Soisson, Assistant Superintendent Teaching and Learning**
  - a. *Expected Outcome: Board receives information, no action required.*
- 10. **8:30 p.m. Business Office - Son Le Hughes, Chief Financial Officer**
  - A. **8:30 p.m. Financial Report**
    - 1. *Expected Outcome: Board receives information, no action required.*
  - B. **8:45 p.m. High School Business Office Internship Opportunity**
    - 1. *Expected Outcome: Board receives information, no action required.*
- 11. **8:50 p.m. Important Dates for the Board**
  - A. 9-13 @ 6:00 p.m. Final Board Safety Advisory Committee Meeting
  - B. 9-24 @ 5:00 p.m. Board Work Session
  - C. 9-26 @ 6:00 p.m. OSBA Regional Dinner Meeting @ CESD
  - D. 10-8 @ 5:00 p.m. Regular Board Meeting
  - E. 10-22 @ 5:00 p.m. Board Work Session
- 12. **8:55 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.**