



West Linn-Wilsonville School District
Board Retreat
CREST 11265 SW Wilsonville Rd., Wilsonville, OR 97070
Monday, August 5, 2019

Agenda

1. **2:00 p.m. CALL TO ORDER**
2. **2:00 p.m. ROLL CALL**
3. **2:05 p.m. PUBLIC COMMENT**
4. **2:20 p.m. BOARD BUSINESS**
 - A. **2:20 p.m. Calendar Adjustments 2019-2020 and 2020-2021 - BOARD ACTION - Dr. Aaron Downs, Assistant Superintendent**
 1. *Expected Outcome: Board reviews proposed calendar, votes to adopt.*
 - B. **2:40 p.m. Capital Bond Ballot for November 2019 Election - BOARD ACTION - Mr. Tim Woodley Capital Construction Program Manager**
 1. *Expected Outcome: Board reviews Capital Bond ballot and Resolution language and votes to adopt.*
5. **3:10 p.m. NEW BOARD BUSINESS**
 - A. **Informational Topic: Preparing for a Capital Bond**
 1. **OSBA Presentation - Ms. Connie Potter, Oregon School Boards Association Bond Specialist**
 - a. *Expected Outcome: Board participates in OSBA presentation and training, no action required.*
6. **5:10 p.m. BREAK (Dinner)**
7. **5:20 p.m. NEW BOARD BUSINESS**
 - A. **5:20 p.m. 2019-20 DISTRICT GOALS - Superintendent Ludwig**
 1. *Expected Outcome: Board reviews district goals.*
 - B. **5:35 p.m. Board Operating Agreements and Board Goals - Chair Molatore, Vice Chair King Martin**
 1. *Expected Outcome: Board reviews operating agreements and creates 2019-2020 goals.*
 - C. **7:00 p.m. Viewing of "Intelligent Lives" Documentary; Update on Adult Transition Program and Inclusive Practices - Dr. Jennifer Spencer-Iiams, Assistant Superintendent and Superintendent Dr. Kathy Ludwig**
 1. *Expected Outcome: Board views documentary, receives updated report and information from Administration, no action required.*
8. **8:00 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

2018-2019 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.**
- 4. Be responsive to community growth and student learning needs of the future by conducting long-range capital improvements and financial planning through processes and practices that lead to long-term financial stability and sustainability.**