



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, August 19, 2019

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a) @ 5:45 p.m.**
2. **6:00 p.m. CALL TO ORDER**
3. **6:00 p.m. ROLL CALL**
4. **6:05 p.m. RECOGNITIONS - Dr. Kathy Ludwig, Superintendent**
  - A. **Introduction of New Principals**
5. **6:25 p.m. REPORTS**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:25 p.m.** Chelsea Martin
      - b. **6:30 p.m.** Ginger Fitch
      - c. **6:35 p.m.** Dylan Hydes
      - d. **6:40 p.m.** Christy Thompson
      - e. **6:45 p.m.** Regan Molatore
    2. **6:50 p.m. Superintendent Report - Dr. Kathy Ludwig**
6. **7:10 p.m. CONSENT AGENDA - BOARD ACTION**
  - A. **Personnel Report - Kathe Monroe, H.R. Director**
  - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
7. **7:15 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
8. **7:30 p.m. BUSINESS OFFICE - Dr. Son Lê Hughes, Chief Financial Officer**
  - A. **Financial Report**
    1. *Expected Outcome: Board receives information, no action required.*
9. **7:50 p.m. BOARD BUSINESS - GENERAL ADMINISTRATION**
  - A. **New Business**
    1. **District Goals 2019-2020 - BOARD ACTION - Superintendent Dr. Ludwig**
      - a. *Expected Outcome: Board reviews and discusses Goals, votes to approve.*
    2. **Board Commitments 2019-2020 - BOARD ACTION - Vice Chair King Martin**
      - a. *Expected Outcome: Board reviews and discusses Commitments, votes to approve.*

3. **District and School Work Plans; Board Visits - Superintendent Dr. Ludwig**
  - a. *Expected Outcome: Board receives information and discusses Work Plans, no action required.*
10. **9:05 p.m. IMPORTANT DATES FOR THE BOARD**
  - A. **8-21-19 @ 6:00 p.m. Long Range Planning Committee Meeting**
  - B. **8-22-19 @ 7:00 a.m. All Staff Welcome Back Breakfast (West Linn HS location)**
  - C. **8-26-19 First Day of 2019-2020 School Year**
  - D. **9-6-19 @ 6:00 p.m. Regular Board Meeting**
  - E. **9-23-19 @ 5:00 p.m. Board Work Session**
11. **9:10 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.**