



West Linn-Wilsonville School District
Special Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, March 30, 2020

Agenda

1. **12:00 p.m. CALL TO ORDER**
2. **12:00 p.m. ROLL CALL**
3. **12:00 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
Per ORS 192.670, this Special Board Meeting will be conducted as a Virtual Meeting. Public Comment will not be taken verbally during the virtual meeting, but will be accepted via email until 11:00 a.m. on March 30th, 2020. Please email Board Secretary Kelly Douglas with relevant public comments at: douglask@wlwv.k12.or.us
4. **12:15 p.m. DEPARTMENT OF INFORMATION TECHNOLOGY - Mr. Curtis Nelson, Chief Information Officer**
 - A. **12:15 p.m. Resolution 2019-19 Purchase of Chromebooks - BOARD ACTION**
 1. *Expected Outcome: Board reviews Resolution and takes action.*
5. **12:25 p.m. IMPORTANT DATES FOR THE BOARD**
 - A. 4-6-20 @ 6:00 p.m. Regular Board Meeting
 - B. 5-4-20 @ 6:00 p.m. Regular Board Meeting (Superintendent's Budget Message)
 - C. 5-18-20 @ 5:00 p.m. Budget Committee Meeting & Board Work Session
 - D. 5-20-20 @ 5:00 p.m. Additional Budget Committee Work Session Meeting (ONLY IF NEEDED)
 - E. 6-2-20 @ 7:30 p.m. West Linn HS Graduation
 - F. 6-3-20 @ 7:00 p.m. Arts & Technology High School Graduation
 - G. 6-4-20 @ 7:00 p.m. Wilsonville HS Graduation
 - H. 6-5-20 LAST DAY OF SCHOOL
 - I. 6-8-20 @ 6:00 p.m. Regular Board Meeting (Adoption of Budget)
 - J. 6-22-20 @ 5:00 p.m. Work Session
6. **12:30 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
Circle of Support

Personalized Education
The Whole Person

Community Partnerships
Integrated Technology

2019-2020 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 and engagement strategies to raise rigor, disrupt systems of racism, 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 to build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner to encourage and foster 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 for long-term financial stability and sustainability.**