



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building  
22210 SW Stafford Road, West Linn, OR  
Monday, June 17, 2013, 7:00 PM

5:00 p.m. EXECUTIVE SESSION ORS 192.660(2)(i)

6:30 p.m. EXECUTIVE SESSION ORS 192.660(2)(a)(d)

Agenda

1. Call to order
2. Roll Call
3. District Communication
  - A. Lowrie Primary School, Presenter: Patrick Meigs
  - B. Inza Wood Middle School - Constitution Students, Presenter: Barb Soisson
  - C. ISEF Student Presentation, Presenter: Amy Schauer
  - D. West Linn-Wilsonville Education Foundation, Presenter: Kathryn Whittaker
4. Recognition and Awards
  - A. Board Recognition - Vice Chair, Dale Hoogestraat and Board Position 1, Cheri Zimmerman
  - B. Lynn Pass, Oregon Art Educator of the Year
5. Reports
  - A. Board and Superintendent Reports
    1. Superintendent's Evaluation
    2. Assistant Superintendent - Kathy Ludwig
    3. Deputy Superintendent - Jane Stickney
    4. Superintendent - Bill Rhoades
6. Consent Agenda
  - A. Minutes Approval: May 6, 2013 Regular Board Meeting  
**Board Action**
  - B. Personnel  
**Board Action**
  - C. Employee Contracts: Approval  
**Board Action**
7. Communications and Comments from the Audience
8. Board Business  
**Board Action**
  - A. General Administration
    1. Budget Hearing 2013-2014 (Open and Close), Presenter: Doug Middlestetter
    2. Approval of Revised Teacher and Administrator Evaluation System, Presenter:

Kathe Monroe

**Board Action**

3. Achievement Compact Update, Presenter: Jane Stickney
- B. Business Office Overview
  1. Financial Report
  2. Adoption of Budget 2013-2014 (Approval of Resolution #2013-17)  
**Board Action**
  3. Approval of Transfer of Appropriations  
**Board Action**
- C. Operations  
Presenter: Tim Woodley
  1. West Linn Youth Baseball Proposal, Presenter: Tim Woodley  
**Board Action**
- D. Technology Plan Update
9. Board Policy
  - A. Policy JHCA – Physical Examination of Students, Presenter: Carolyn Miller  
**Board Action**
  - B. Policy KGH – Microwave Communication Installations, Presenter: Tim Woodley  
**Board Action**
10. Board Meetings & Important Dates
  - A. 6/25/13 COSA Sustainable Oregon Schools Conference, Trillium Creek Primary School
  - B. 7/19-7/21/13, OSBA Summer Board Conference, Bend, OR
  - C. 2013-2014 DRAFT School Board Meetings Calendar
11. 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

**2012-2013 Board 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 four 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 for all students while simultaneously closing achievement gaps.
- 2) Align systems of accountability, assessment, and evaluation to support the West Linn-Wilsonville vision of excellence.
- 3) Manage facilities and long range planning to optimize the student learning environment and the stewardship of assets.
- 4) Cultivate new and grow existing community partnerships in support of the district vision and values of excellence in education.
- 5) Recognize, discover, communicate, and celebrate the progress and accomplishments of our staff toward achieving the district vision of excellence in education.