



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, January 13, 2014, 7:00 PM

Executive Session ORS 192.660(2)(a)

Agenda

1. Call to order
2. Roll Call
3. District Communication
 - A. Arts & Technology High School
 - B. West Linn High School
 - C. Wilsonville High School
 - D. WLWV Education Foundation - Jane Stickney, Jay Puppo and Dawn Murai
4. Recognition and Awards
 - A. Board Recognition - January is School Board Recognition Month - Bill Rhoades
 - B. Lowrie Primary School and Trillium Creek Primary School Recognition Awards
 - C. Athey Creek Korean Exchange Recognition - Jane Stickney and Joel Sebastian
5. Reports
 - A. Board and Superintendent Reports
 1. Strategic Investment Implementation Progress Report
 2. Professional Learning Team Grant
 3. Open Enrollment and Transfer Policies
6. Consent Agenda
 - Board Action**
 - A. Minutes Approval:
 - B. Board Hires
7. Communications and Comments from the Audience
8. Board Business
 - A. General Administration
 1. Enrollment Update
 2. Kindergarten Registration
 3. STEM/STEAM Update
 - B. Business Office
 - Action Item**
 1. Business Office Update

2. Financial Report
3. Adoption of Budget Calendar
- C. Operations
Presenter: Tim Woodley
 1. Capital Improvement Program Update
9. Board Meetings & Important Dates
 - A. Tuesday, January 21, 2014 Work Session
 - B. February 3, 2014 Board Meeting Regular
 - C. February 22, 2014 Bond Summit
 - D. Tuesday, February 18, 2014 Work Session
10. 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

2013-2014 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 five 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 closing achievement gaps.
- 2) Align systems of accountability, assessment, and evaluation to support the West Linn-Wilsonville vision of excellence.
- 3) Conduct long-range capital improvement and financial planning through processes and practices that lead to long-term financial stability and sustainability and are responsive to community growth and student learning needs of the future.
- 4) Engage family and community partners in support of the district vision and values of excellence in education.

- 5) Implement systems of high quality professional growth and mentoring that establish safe learning environments and recognize the accomplishments of staff as they persist toward the achievement of rigorous learning goals.