



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, May 2, 2016, 6:00 PM

EXECUTIVE SESSION ORS 192.660(2)(a) @ 5:30 p.m.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **District Communication**
 - A. Wilsonville High School - Kylie Gelfand
 - B. West Linn High School - Davis Hayter
 - C. Arts & Technology High School - Sam Cassidy
4. **Recognition and Awards**
 - A. Teacher Appreciation Week Resolution
 - B. National School Nurse Day Resolution - Dr. Jennifer Spencer-Iiams
5. **Reports**
 - A. Board and Superintendent Reports
 1. Oregon Rising Report - Dr. Bill Rhoades
 - B. Primary Math Curriculum Renewal - Dr. Barb Soisson
6. **Consent Agenda** - **BOARD ACTION**
 - A. Personnel - Kathe Monroe, H.R. Director
 - B. Minutes Approval - Kelly Douglas, Board Secretary
 - C. Adoption of Revised Policy BCEA
7. **Communications and Comments from the Audience**
8. **General Administration**
 - A. **New Business**
 1. **Budget Message (Budget Committee Open & Close) - Doug Middlestetter**
 - B. **Business Office - Doug Middlestetter, Business Manager**
 1. Financial Report
 - C. **Operations**
 1. **Contract Award - Meridian Creek Early Site Work - BOARD ACTION**
 2. **Sunset Primary School Permit Process Update**
9. **Board Meeting and Important Dates**
 - A. **School Board Meetings and Work Sessions**
 1. April 18th Board Work Session @ 5:00 p.m.

2. May 2nd Regular Board Meeting @ 6:00 p.m.
3. May 3rd Special Board Meeting @ 5:00 p.m.
4. May 9th Special Executive Session @ 5:00 p.m.
5. May 16th Board Work Session @ 5:00 p.m.
6. June 6th Regular Board Meeting @ 6:00 p.m.
7. June 20th Board Work Session @ 5:00 p.m.

B. Budget Committee Meetings

1. May 2nd Budget Committee Meeting @ 6:00 p.m.
2. May 16th Budget Committee Meeting @ 6:00 p.m.

C. Graduation Events

1. June 1st Arts & Technology High School Adult Transition Celebration @ 6:30 p.m. ATHS/Kiva
2. June 8th Arts & Technology High School Graduation @ 7:00 p.m. CCC Gregory Forum
3. June 9th Wilsonville High School Graduation @ 7:00 p.m. Rolling Hills
4. June 10th West Linn High School Graduation @ 7:30 p.m. U.P. Chiles Center

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

2015-2016 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 and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.**
2. **Align integrated systems of professional growth, assessment, accountability and feedback that build competence, confidence, and self-efficacy at all levels.**
3. **Engage in progressive planning and visioning processes that serve to maintain long-term**

financial stability and sustainability and remain responsive to community growth and student learning needs.

- 4. Engage family and community partners in support of the district vision and values of excellence in education.**
- 5. Implement systems of professional learning and growth within a district culture that builds growth mindset, performance character, and recognizes the value of persistence and process in achieving challenging and rigorous learning targets.**