



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, January 9, 2017

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

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. District Communications**
 - A. Arts & Technology High School - Ashlyn Porter
 - B. West Linn High School - Tristan Waits
 - C. Wilsonville High School - Emily McKillip
- 4. Recognition and Awards**
 - A. Nutrition Services - Tim Woodley
 - B. New Meridian Creek MS Principal - Dr. Aaron Downs
 - C. School Board Recognition Month
- 5. Reports**
 - A. Board and Superintendent Reports**
 1. Board Member Reports
 2. Superintendent Report - Dr. Kathy Ludwig
 3. Update on Teacher Librarians - Curtis Nelson & Dr. Aaron Downs
- 6. Consent Agenda - BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
- 7. Communications and Comments from Audience**
- 8. Board Business**
 - A. General Administration**
 - 1. New Business**
 - a. Division 22 Assurances - Dr. Barb Soisson
 - b. Draft School Calendar 2017-2018 - Kathe Monroe
 - B. Business Office**
 1. Financial Report - Doug Middlestetter, Business Manager
 - C. Operations - Tim Woodley, Director of Operations**
 1. Meridian Creek Public Improvement Project - Bid Award Resolution - BOARD ACTION

2. Nutrition Services Update

9. **Board Meeting and Important Dates**

- A. 1-23 @ 5:00 p.m. Board Work Session
- B. 2-6 @ 6:00 p.m. Regular Board Session
- C. 2-27 @ 5:00 p.m. Joint Board Work Session-City of Wilsonville
- D. 3-6 @ 6:00 p.m. Regular Board Meeting

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

2016-2017 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 and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.**
2. **Align integrated systems of professional growth, assessment, accountability, feedback and growth mindset that build competence, confidence and self-efficacy at all levels.**
3. **Engage our families and community partners in support of the district vision and values of equity, access and excellence in education.**
4. **Successfully open one new school, Meridian Creek Middle School, and one re-imagined Sunset Primary School, while attending to bond projects and addressing safety, staffing adjustments, program alignment, boundary transitions, and equitable outcomes for students, thereby strengthening all schools across the district.**

