



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, March 12, 2018

Agenda

1. **EXECUTIVE SESSION ORS 192.660(2)(a) @ 5:30 p.m.**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
 - A. **Arts & Technology High School - Kaya Williams**
 - B. **West Linn High School - Shay Hicks**
 - C. **Wilsonville High School - Kara Hix**
5. **Recognition and Awards**
 - A. **Classified Appreciation Week - Kathe Monroe & David English**
6. **6:20 p.m. Board Business**
 - A. **School and Student Safety Presentation**
 1. Expected Outcome: Board receives information and may take action
7. **7:20 p.m. Communications and Comments from Audience**
8. **8:05 p.m. Reports**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 2. **Superintendent Report - Dr. Kathy Ludwig**
9. **8:30 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
 - A. **Financial Report**
 1. Expected Outcome: Board receives information; no action needed
 - B. **Audit Presentation - Pauly Rogers & Co.**
 1. Expected Outcome: Board receives information; no action needed
 - C. **Declaration of Budget Committee Opening - BOARD ACTION**
 1. Expected Outcome: Board action to include vote declaring Budget Committee Opening
10. **9:15 p.m. Consent Agenda - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 1. Certified Contract Renewals

B. Board Meeting Minutes - Kelly Douglas, Board Secretary

1. **11-06-17 Board Regular Meeting Minutes**
2. **11-20-17 Board Work Session Minutes**
3. **Board Member(s) Proposed Edits to Minutes**
4. **12-04-17 Board Regular Meeting Minutes**
5. **1-5-18 Board Special Meeting Minutes**
6. **1-8-18 Board Regular Meeting Minutes**
7. **1-22-18 Board Work Session Minutes**
8. **2-5-18 Board Regular Meeting Minutes**
9. **2-12-18 Joint Board Work Session Minutes**

11. Important Dates for Board

- A. 3-21 @ 6 p.m. Long Range Planning Committee Meeting
- B. 4-2 @ 6:00 p.m. Regular Board Meeting
- C. **4-16 @ 6:00 p.m. Joint Work Session w/City of West Linn**
- D. 4-18 @ 6:00 p.m. Bond Oversight Committee Meeting
- E. 5-7 @ 6:00 p.m. Regular Board Meeting
- F. 5-21 @ 5:00 p.m. Board Work Session
- G. **6-5 @ 7:30 p.m. West Linn High School Graduation**
- H. **6-6 @ 7:00 p.m. Arts & Tech High School Graduation**
- I. **6-7 @ 7:00 p.m. Wilsonville High School Graduation**
- J. 6-11 @ 6:00 p.m. Regular Board Meeting
- K. 6-18 @ 5:00 p.m. Board Work Session
- L. 6-20 @ 6:00 p.m. Long Range Planning Committee Meeting

12. 9:30 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 Personalized Education Community Partnerships
Circle of Support The Whole Person Integrated Technology

2017-2018 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 strategies that raise rigor 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 that build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.**