



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, June 11, 2018

EXECUTIVE SESSION ORS 192.660(2) (a)(i)(d) @ 5:15 p.m.

Agenda

1. **EXECUTIVE SESSION ORS 192.660(2) (a)(i)(d) @ 5:15 p.m.**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **6:00 p.m. Recognition and Awards**
 - A. **6:05 p.m. Introduction of Lowrie Primary School's New Principal: Dr. Sarita Amaya - Dr. David Pryor**
 - B. **6:15 p.m. Chinese Teachers Appreciation and Farewell - Dr. Barb Soisson**
 - C. **6:25 p.m. Honoring Chief Neil Hennelly, Retiring from West Linn Police Dept. - Dr. Kathy Ludwig & Dr. Aaron Downs**
 - D. **6:35 p.m. Honoring Katherine Holtgraves, Retiring from Three Rivers Charter School - Ms. Kathe Monroe & Doug Middlestetter**
 - E. **6:45 p.m. Recognizing Todd Jones WLHS, Regional Teacher of the Year - Jada Rupley, Superintendent of Clackamas County ESD, Dr. Aaron Downs & Dr. Jennifer Spencer-Iiams**
5. **7:00 p.m. Communications and Comments from Audience**
6. **7:45 p.m. Reports**
 - A. **Board and Superintendent Reports**
 1. **7:45 p.m. Board Member Reports**
 - a. **7:45 p.m. Betty Reynolds**
 - b. **7:50 p.m. Regan Molatore**
 - c. **7:55 p.m. Chelsea Martin**
 - d. **8:00 p.m. Dylan Hydes**
 - e. **8:05 p.m. Ginger Fitch**
 2. **8:05 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **8:15 p.m. Consent Agenda - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
 1. **5-7-18 Regular Board Meeting Minutes**
 2. **5-14-18 Board Work Session Minutes**

8. **8:20.m. Board Business - General Administration**

A. **New Business**

1. **8:20 p.m. WLWV School District Integrated Pest Management Plan (IPM) - Board Policy EBB - Chair Ginger Fitch and Vice Chair Chelsea Martin**

a. *Expected Outcome: Board receives information and may take action.*

B. **8:50 p.m. Budget Hearing 2018-2019 (Open and Close) - Doug Middlestetter**

C. **9:00 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**

1. **9:00 p.m. Adoption of 2018-2019 Budget - BOARD ACTION Resolution No. 2017-18**

a. *Expected Outcome: Board receives information, votes on Resolution.*

2. **9:20 p.m. Transfer of Appropriations - BOARD ACTION Resolution No. 2017-19**

a. *Expected Outcome: Board receives information, votes on Resolution*

3. **9:25 p.m. Declaration of Surplus Items - BOARD ACTION - Resolution No. 2017-20**

a. *Expected Outcome: Board receives information, votes on Resolution.*

4. **9:30 p.m. Financial Report**

5. *Expected Outcome: Board receives information, no action required.*

9. **9:35 p.m. Operations - Tim Woodley, Director of Operations**

A. **9:35 p.m. Long Range Planning Committee Opening Application(s) - BOARD ACTION**

1. *Expected Outcome: Board votes to approve application(s)*

B. **9:50 p.m. Bid Award for West Linn High School Secure Entryway - BOARD ACTION Resolution No. 2017-21**

1. *Expected Outcome: Board receives information, votes on Resolution.*

10. **Important Dates for Board**

A. 6-18 @ 5:00 p.m. Board Work Session

B. 6-20 @ 6:00 p.m. Long Range Planning Committee Meeting

11. **9:55 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.**