

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda

September 26, 2017

5:15 PM

1. 5:15 PM - Work Session
 - A. Introduction of Citizens' Curriculum Advisory Committee Applicants
Presenter: Travis Reiman
 - B. Review Budget Committee Applications and Determine Selection Process
Presenter: Michelle Morrison
 - C. OSBA Promise Scholarship Program: Board Members' Roles and Responsibilities (Intermediate)
Presenter: Kristen Miles
 - D. Board Discussion Time
 1. Board Meeting Recordings / Meeting Start Time
Presenter: Mike Scott / Lisa Allen
 - E. Recess Board Meeting
2. 7:00 PM - Regular Session
Call to Order and Flag Salute
3. Approval of Agenda
4. Audience Time
5. Reports and Discussion
 - A. Hillsboro Schools Foundation - Annual Report
Presenter: Matt Brennan
 - B. Present Superintendent's Goals
Presenter: Mike Scott
 - C. Financial Report (*see written report*)
Presenter: Adam Stewart
 - D. Policies - First Reading
If no public comments or questions are received regarding these policies during the review period, they will be placed on the consent agenda for approval during the next regular meeting.
 1. Policy IGBC: Title IA / Parental and Family Involvement
Presenter: Olga Acuña
 2. Policy IGBAC: Special Education – Personnel; and
Policy GCL/GDL: Staff Development
Presenter: Kona Lew-Williams
 3. Policy IGABA: Identification – Talented and Gifted; and
Policy IGABB: Identification – Talented and Gifted Students among
Nontypical Populations (Delete)

Presenter: Travis Reiman

4. Policy GBH/JECAC: Staff/Student/Parent Relations

Presenter: Dayle Spitzer

5. Policy JEA: Compulsory Attendance

Presenter: Dayle Spitzer

6. Policy KAB: Parental Rights

Presenter: Dayle Spitzer

7. Policy IFF: Citizens' Curriculum Advisory Committee

Presenter: Travis Reiman

6. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

A. Approve Minutes of July 11, 2017, Board Meeting

B. Approve Minutes of July 31, 2017, Board Meeting

C. Approve Routine Personnel Matters

D. Approve Resolution for Inclusion under the State of Oregon Deferred Compensation Plan

7. Action Items

A. Appoint Citizens' Curriculum Advisory Committee Members

Presenter: Travis Reiman

B. Appoint Audit Committee

Presenter: Michelle Morrison

C. Nominate Oregon School Boards Association (OSBA) Board Members

Presenter: Lisa Allen

D. Nominate Oregon School Boards Association (OSBA) Legislative Policy Committee Members

Presenter: Lisa Allen

E. Adopt District Evaluation Process

Presenter: Beth Graser

F. Award Contracts for Architectural Services

Presenter: Adam Stewart

1. Award Architectural Services Contract for Middle School Addition and Renovation Projects

Presenter: Adam Stewart

2. Award Architectural Services Contract for Satellite Transportation / Maintenance Facility

Presenter: Adam Stewart

3. Award Architectural Services Contract for Elementary School Renovation Projects

Presenter: Adam Stewart

G. Approve the Nomination of Metro Policy Advisory Committee (MPAC) Member /

Alternate

Presenter: Lisa Allen

8. HCU / HEA Reports
9. Superintendent's Time
10. Board of Directors' Time
11. Executive Session
If needed, the Board may wish to go into executive session to discuss matters according to ORS 192.660. (Only used if the Board needs to come back to the regular session to take action.)
12. Adjourn Regular Session
13. Next Meetings of the Board of Directors
 - October 10, 2017, Work Session
 - October 24, 2017, Regular Session