

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

October 24, 2017

5:15 PM

1. 5:15 PM - Work Session
 - A. Budget Committee Candidates – Introduction / Selection Process
Presenter: Michelle Morrison
 - B. Bargaining Process Overview
Presenter: Kona Lew-Williams
 - C. Teaching and Learning Report: Bilingual Program Model / Dual Language / Bilingual Seal
Presenter: Travis Reiman / Dayle Spitzer
 - D. Discuss Revisions to Policy BDDH: Public Participation in Board Meetings and BDDH-AR: Board Agenda Card
Presenter: Mike Scott
 - E. Board Discussion Time
 1. OSBA Promise Scholarship Program - Board Project
Presenter: Mike Scott
 2. OSBA Conference Planning
Presenter: Lisa Allen
 - F. 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. October 2 Enrollment Report (*see written report*)
Presenter: Adam Stewart / Mike Scott
 - B. Summer School Program Report (*see written report*)
Presenter: Travis Reiman / Olga Acuña
 - 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 EFAA-AR: Reimbursable Meals and Milk Programs
Presenter: Adam Stewart / Nate Roedel
 2. Policy IGBAK: Special Education: Public Availability of State Application

Presenter: Adam Stewart

3. Policy GBA: Equal Employment Opportunity

Presenter: Kona Lew-Williams

4. Policies Regarding School Admissions / Student Transfers

Presenter: Beth Graser

a. Policy JC: School Boundary Areas

Presenter: Beth Graser

b. Policy JECB: Admission of Nonresident Students

Presenter: Beth Graser

c. Policy JECBB: In-District Transfer Students

Presenter: Beth Graser

d. Policy JECBD: Homeless Students

Presenter: Beth Graser

e. Policy JECC: Assignment of Students to Schools

Presenter: Beth Graser

f. Policy JECF: Interdistrict Transfer of Resident Students

Presenter: Beth Graser

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 September 12, 2017, Board Meeting

B. Approve Minutes of September 26, 2017, Board Meeting

C. Approve Routine Personnel Matters

D. Accept Donations

E. Readopt Board / Superintendent Working Agreements

F. Approve Policy Revisions

The following policies were presented for first reading on September 26, 2017

1. Policy IGBC: Title IA / Parental and Family Involvement

2. Policy IGBAC: Special Education – Personnel; and Policy GCL/GDL: Staff Development

3. Policy IGABA: Identification – Talented and Gifted; and Policy IGABB: Identification – Talented and Gifted Students among Nontypical Populations (Delete)

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

5. Policy JEA: Compulsory Attendance

6. Policy KAB: Parental Rights

7. Policy IFF: Citizens' Curriculum Advisory Committee

7. Action Items

A. Proclaim American Education Week

Presenter: Lisa Allen

B. Appoint Budget Committee Members

Presenter: Michelle Morrison

C. Approve the Appointment 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

- November 14, 2017, Regular Session
- December 12, 2017, Regular Session