

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

November 14, 2017

5:15 PM

1. 5:15 p.m. Executive Session
ORS 192.660(2)(d)--Labor Negotiator Consultation
2. 5:45 PM - Work Session
 - A. Bond Election Results / Bond Update / Budget Update
Presenter: Mike Scott / Adam Stewart / Beth Graser
 - B. OSBA Promise Scholarship Program - Board Members' Roles and Responsibilities (Advanced)
Presenter: Kristen Miles
 - C. Recess Board Meeting
3. 7:00 PM - Regular Session
Call to Order and Flag Salute
4. Recognition / Student Presentation
 - A. Student Presentation - Patterson Elementary School - The Wizard of Oz
Presenter: Wayne Clift
5. Approval of Agenda
6. *Recess Board Meeting; Convene Meeting of the Local Contract Review Board*
 - A. Findings of Fact for Use of a Construction Management / General Contractor (CM/GC) for Construction of the Addition / Renovation/ Site Work at Reedville Elementary School
Presenter: Adam Stewart
 1. Public Hearing
Presenter: Lisa Allen
 2. Local Contract Review Board Discussion
Presenter: Lisa
7. *Recess Meeting of the Local Contract Review Board; Reconvene Board Meeting*
8. Audience Time
9. Reports and Discussion
 - A. Student Services Department Update
Presenter: Elaine Fox
 - B. Financial Report (*see written report*)
Presenter: Adam Stewart
 - C. 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 BDDH and BDDH-AR: Public Comment at Board Meetings; and Policy BDDC: Board Meeting Agenda
Presenter: Mike Scott
2. Policy GCDA/GDDA: Criminal Records Check / Fingerprinting; and IICC: Volunteers
Presenter: Kona Lew-Williams
3. Policy IGBI: Bilingual Education
Presenter: Travis Reiman
4. Policy KBA and KBA-AR: Public Records
Presenter: Beth Graser

10. Consent Agenda

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

- A. Approve Minutes of October 10, 2017, Board Meeting
- B. Approve Minutes of October 24, 2017, Board Meeting
- C. Approve Routine Personnel Matters
- D. Accept Donations
- E. Approve Policy Revisions

The following policies were presented for first reading on October 24, 2017

1. Policy EFAA-AR: Reimbursable Meals and Milk Programs
2. Policy IGBAK: Special Education: Public Availability of State Application
3. Policy GBA: Equal Employment Opportunity
 - a. Policies Regarding School Admissions / Student Transfers
 1. Policy JC: School Boundary Areas
 2. Policy JECB: Admission of Nonresident Students
 3. Policy JECBB: In-District Transfer Students
 4. Policy JECBD: Homeless Students
 5. Policy JECC: Assignment of Students to Schools
 6. Policy JECF: Interdistrict Transfer of Resident Students

11. Action Items

- A. Amend Appointments of Budget Committee Members
Presenter: Adam Stewart / Michelle Morrison
- B. *Recess Board Meeting, Reconvene Meeting of the Local Contract Review Board*
 1. Approve Findings of Fact for Use of a Construction Management/General Contractor (CM/GC) for Construction of the Addition / Renovation / Site Work at Reedville Elementary School
Presenter: Adam Stewart
- C. *Adjourn Meeting of the Local Contract Review Board, Reconvene Board Meeting*

12. HCU / HEA Reports

13. Superintendent's Time

14. Board of Directors' Time

15. 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.)

16. Adjourn Regular Session

17. Next Meetings of the Board of Directors

- November 28, 2017, Special Session
- December 12, 2017, Regular Session
- January 9, 2018, Work Session