

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda
September 25, 2018
5:15 PM

Please note that the estimated times listed below for specific agenda items are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. 5:15 PM - Work Session

- A. Discuss Budget Committee Applications / Introduce Applicants
Presenter: Michelle Morrison
Time: 5:15 PM, 10 minutes
- B. Citizens' Curriculum Advisory Committee Candidates - Selection Process
Presenter: Travis Reiman
Time: 5:25 PM, 20 minutes
- C. Erin's Law Update
Presenter: Travis Reiman
Time: 5:45 PM, 10 minutes
- D. High School Schedule Update
Presenter: Dayle Spitzer
Time: 5:55 PM, 15 minutes
- E. Middle School Redesign Update
Presenter: Dayle Spitzer / Audrea Neville
Time: 6:10 PM, 15 minutes
- F. Discuss Board Goals
Presenter: Lisa Allen / Mike Scott
Time: 6:25 PM, 15 minutes
- G. Board Discussion Time
Time: 6:40 PM, 10 minutes
- H. Recess Board Meeting
Time: 6:50 PM

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Time: 7:00 PM, 5 minutes
- B. Action Item
 - 1. Appoint Student Representatives to the Board of Directors and Administer the Oath of Office
Presenter: Lisa Allen
Time: 7:05 PM, 5 minutes
- C. Student Presentation / Recognition
 - 1. Recognition: Sharon Angal, Quatama Elementary School Teacher, Recipient of Presidential Award
Presenter: Yadira Martinez
Time: 7:10 PM, 10 minutes

D. Approval of Agenda

Time: 7:20 PM

E. Audience Time

Time: 7:20 PM, 10 minutes

F. Reports and Discussion

1. Citizens' Bond Oversight Committee Report

Presenter: Matt Buckingham / Adam Stewart

Time: 7:30 PM, 20 minutes

2. Hillsboro Schools Foundation - Annual Report

Presenter: Aron Carleson

Time: 7:50 PM, 10 minutes

3. Present Superintendent's Goals for 2018-19

Presenter: Mike Scott

Time: 8:00 PM, 5 minutes

4. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 8:05 PM, 5 minutes

G. Consent Agenda

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

Time: 8:10 PM, 5 minutes

1. Approve Minutes of June 26, 2018, Board Meeting

2. Approve Minutes of August 6, 2018, Board Meeting

3. Approve Routine Personnel Matters

4. Accept Gifts and Donations

5. Readopt Board / Superintendent Working Agreements

6. Approve Policy Revisions (*presented for first reading on June 26, 2018*)

a. Policy DN: Disposal of District Property

b. Policy EEACA: School Bus Driver Examination and Training

c. Policies Regarding Personnel

1. Policy GCA: License Requirements

2. Policy GCI/GDI: Assignments and Transfers

3. Policy GCPB/GDPB: Resignation of Staff

d. Policy ECG: Vehicle Idling

H. Action Items

1. Appoint Citizens' Curriculum Advisory Committee Members

Presenter: Travis Reiman

Time: 8:15 PM, 5 minutes

2. Appoint Audit Committee

Presenter: Michelle Morrison

Time: 8:20 PM, 5 minutes

3. Accept OSCIM Grant and Authorize Signing of Agreement

Presenter: Michelle Morrison

Time: 8:25 PM, 5 minutes

4. Award Contract for Construction Management / General Contractor Services for 2019 High School, Middle School, and Elementary School Projects
Presenter: Adam Stewart
Time: 8:30 PM, 5 minutes
 - I. HCU / HEA Reports
Time: 8:35 PM, 5 minutes
 - J. Student Representatives' Time
Time: 8:40 PM, 5 minutes
 - K. Superintendent's Time
Time: 8:45 PM, 3 minutes
 - L. Board of Directors' Time
Time: 8:48 PM, 17 minutes
 - M. 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.)
 - N. Adjourn Regular Session
Time: 9:05 PM
3. Next Meetings of the Board of Directors
 - October 2, 2018, Joint Work Session with Hillsboro City Council
 - October 23, 2018, Regular Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.