

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

Board Meeting Agenda
October 23, 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. 5:00 PM - Board Member Technology Updates
2. 5:15 PM - Work Session
 - A. Budget Committee Selection Process
Presenter: Michelle Morrison
Time: 5:15 PM, 5 minutes
 - B. Teaching and Learning Report: Special Programs and Inclusive Schools
Presenter: Elaine Fox, Sarah Crane, Wendy Ramos, Matt Nova
Time: 5:20 PM, 30 minutes
 - C. Bond Update
Presenter: Adam Stewart
Time: 5:50 PM, 10 minutes
 - D. Discuss Intergovernmental Agreement with the City of Hillsboro
Presenter: Don Wolff
Time: 6:00 PM, 15 minutes
 - E. Legislative Priorities Input and Planning
Presenter: Beth Graser
Time: 6:15 PM, 10 minutes
 - F. Discuss 2018-19 Board Goals
Presenter: Lisa Allen
Time: 6:25 PM, 5 minutes
 - G. Policy Discussion
Presenter: Mike Scott, Casey Waletich, Dayle Spitzer, Kona Lew-Williams, Michelle Morrison
Time: 6:30 PM, 10 minutes
 - H. Discussion Time
Time: 6:40 PM, 10 minutes
 1. OSBA Conference Planning
Presenter: Lisa Allen
 2. Discussion Time
 - I. Recess Board Meeting
Time: 6:50 PM
3. 7:00 PM - Regular Session
 - A. Call to Order and Flag Salute
Presenter: Lisa Allen
Time: 7:00 PM, 5 minutes
 - B. Recognition / Student Presentation

1. OSBA Presentation of Scholarship Funds (Promise Scholarship Program)
Presenter: Lisa Allen, Kristen Miles
Time: 7:05 PM, 10 minutes
- C. Approval of Agenda
Time: 7:15 PM
- D. Audience Time
Time: 7:15 PM, 10 minutes
- E. Reports and Discussion
 1. NWRESD Update
Presenter: Lisa Poehlitz
Time: 7:25 PM, 10 minutes
 2. October 1 Enrollment Report (*see written report*)
Presenter: Kona Lew-Williams, Michelle Morrison
Time: 7:35 PM, 5 minutes
 3. Strategic Plan Goals Update
Presenter: Mike Scott
Time: 7:40 PM, 15 minutes
 4. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
 5. Policies - First Reading
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.
Time: 8:00 PM, 10 minutes
 - a. Policy EHA: Health Insurance Portability and Accountability Act
Presenter: Michelle Morrison
 - b. Policies Related to Safety and Security
 1. EB: Safety Program
Presenter: Casey Waletich
 2. EBAC: Site Safety Committees
Presenter: Casey Waletich
 3. EBC/EBCA: Emergency Procedures and Disaster Plans
Presenter: Casey Waletich
 4. EBCB: Emergency Drills and Instruction
Presenter: Casey Waletich
 5. EBCC: Hazardous Threats (*delete*)
Presenter: Casey Waletich
 6. EBCD: Emergency School Closures
Presenter: Casey Waletich
 7. EC: Management and Inspection of Buildings and Grounds (*delete*)
Presenter: Casey Waletich
 8. ECA: Security of Buildings and Grounds (*delete*)

Presenter: Casey Waletich

9. ECAA: Access to Buildings
Presenter: Casey Waletich
10. ECAAA: Employee Identification Badge System (*proposed*)
Presenter: Kona Lew-Williams, Casey Waletich
11. ECAB: Vandalism, Malicious Mischief, or Theft
Presenter: Casey Waletich
12. ECAD: School Resource Officer (*delete*)
Presenter: Casey Waletich
13. EI: Risk Management (*delete*)
Presenter: Michelle Morrison
14. JFCJ: Weapons in the Schools
Presenter: Casey Waletich, Dayle Spitzer
15. JFCM: Threats of Violence
Presenter: Casey Waletich, Dayle Spitzer
16. JH: Student Welfare
Presenter: Casey Waletich, Dayle Spitzer
17. JHF: Student Safety
Presenter: Casey Waletich, Dayle Spitzer
18. JHFE: Reporting of Suspected Abuse of a Child
Presenter: Casey Waletich, Dayle Spitzer
19. JHFE-AR(1): Reporting of Suspected Abuse of a Child
Presenter: Casey Waletich, Dayle Spitzer
20. JHHA: Crisis Prevention and Response (*delete*)
Presenter: Casey Waletich, Dayle Spitzer
21. KK: Visitors to District Facilities (*delete current version; adopt proposed new version*)
Presenter: Casey Waletich, Dayle Spitzer
22. KN: Relations with Law Enforcement Agencies
Presenter: Casey Waletich, Dayle Spitzer

F. 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 September 11, 2018, Board Meeting
2. Approve Minutes of September 25, 2018, Board Meeting
3. Approve Routine Personnel Matters
4. Accept Gifts and Donations

G. Action Items

1. Proclaim American Education Week
Presenter: Lisa Allen
Time: 8:15 PM, 5 minutes
2. Appoint Budget Committee Members
Presenter: Michelle Morrison

- Time: 8:20 PM, 5 minutes
3. Adopt 2018-19 Board Goals
Presenter: Lisa Allen
Time: 8:25 PM, 5 minutes
 4. Award Security Systems Implementation Contract for Century High School, Hillsboro High School, Brown Middle School, Poynter Middle School, South Meadows Middle School, and Miller Big Picture to Reece Complete Security Solutions
Presenter: Casey Waletich / Adam Stewart / Don Wolff
Time: 8:30 PM, 5 minutes
 5. Authorize the Approval of Intergovernmental Agreement with the City of Hillsboro
Presenter: Don Wolff
Time: 8:35 PM, 5 minutes
- H. HCU / HEA Reports
Time: 8:40 PM, 5 minutes
- I. Discussion Time
Time: 8:45 PM, 20 minutes
1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- J. 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.)
- K. Adjourn Regular Session
Time: 9:05 PM
4. Next Meetings of the Board of Directors
- November 13, 2018, Regular Session
 - December 11, 2018, Regular Session

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