

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

March 14, 2017

5:15 PM

1. 5:15 PM - Work Session
 - A. Strategic Plan Goals Update
Presenter: Mike Scott
 - B. Bond / Long-Range Planning Update
Presenter: Adam Stewart
 - C. City of Hillsboro Local Option Measure – Informational Presentation
Presenter: Mike Scott
 - D. Board Discussion Time
 1. New Board Member Orientation
Presenter: Lisa Allen
 2. Board Discussion
 - E. Recess Board Meeting
2. 7:00 PM - Regular Session
Call to Order and Flag Salute
3. Recognition / Student Presentation
 - A. Student Presentation: Brookwood Elementary School - STEAM Club Members
Presenter: Kim Strelchun
4. Approval of Agenda
5. Audience Time
6. Reports and Discussion
 - A. Chicas Youth Development Program Report
Presenter: Olga Acuña
 - B. Special Education Parent Partnership Group – Inclusion Report
Presenter: Elaine Fox
 - C. First Reading - K-8 Science Materials Adoption
Presenter: Travis Reiman
 - D. Financial Report (*see written report*)
Presenter: Adam Stewart
 - E. 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 EBC/EBCA: Emergency Procedures and Disaster Plans; and Policy EBCB - Emergency Drills and Instruction

Presenter: Casey Waletich

2. Policy ECACB - Unmanned Aircraft System (UAS), a.k.a. Drone; and Policy KGB - Public Conduct on District Property

Presenter: Casey Waletich

7. Consent Agenda

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

A. Approve Routine Personnel Matters

B. Accept Donations

C. Authorize 2017 Migrant Summer School Application

D. Approve Designation – Newspaper of Record

E. Approve Policy Revisions

(The following policies were presented for first reading on February 28, 2017)

1. Policy IKI: Academic Integrity

2. Policy JOC: Legal Names of Students

8. Action Items

A. Act on Request to Endorse Ballot Measure 34-273: Renewal of Current Operating Levy for Police, Fire, and Parks (City of Hillsboro)

Presenter: Mike Scott

9. NWRESO / HCU / HEA Reports

10. Superintendent's Time

11. Board of Directors' Time

12. 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.)

13. Adjourn Regular Session

14. Next Meetings of the Board of Directors

- April 4, 2017, Work Session
- April 25, 2017, Regular Session