

# HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

## Board Meeting Agenda

May 23, 2017

5:15 PM

1. 5:15 p.m. Executive Session
  - ORS 192.660(2)(i)--Evaluation of the Superintendent
2. 5:45 PM - Work Session
  - A. Board Evaluation Report  
Presenter: Wayne Clift
  - B. Presentation of District Evaluation Process  
Presenter: Wayne Clift
  - C. Bond Discussion - Board Commitment  
Presenter: Kim Strelchun
  - D. Discuss Board Meeting Dates for 2017-18  
Presenter: Wayne Clift
  - E. Board Discussion Time
    1. Workers' Compensation Coverage  
Presenter: Adam Stewart
    2. Revenue Forecast  
Presenter: Adam Stewart
    3. Board Discussion
  - F. Recess Board Meeting
3. 7:00 PM - Regular Session  
Call to Order and Flag Salute
4. Recognition / Student Presentation
  - A. Student Presentation: HSD Chinese World Language Program  
Presenter: Wayne Clift
  - B. Recognition: District Partnership with the Oregon Robotics Tournament & Outreach Program (ORTOP)  
Presenter: Wayne Clift
5. Approval of Agenda
6. Audience Time
7. Reports and Discussion
  - A. First Reading – Physics Instructional Materials Adoption  
Presenter: Travis Reiman
  - 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. Policies Regarding Nutrition and Wellness

- Policy EFA: Local Wellness Program
- Policy EFAA: District Nutrition and Food Services
- Policy EFAA-AR: Reimbursable School Meals
- Policy EFAE and EFAE-AR: Child Nutrition – Hearings Procedure / Appeal Process (delete)
- Policy EFAH: Child Nutrition – Collections Procedures and Accountability System (delete)

Presenter: Adam Stewart / Nathan Roedel

8. Consent Agenda

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

- A. Approve Minutes of April 4, 2017, Board Meeting
- B. Approve Minutes of April 25, 2017, Board Meeting
- C. Approve Routine Personnel Matters
- D. Accept Donations
- E. Approve Consolidated ESEA Subgrants
- F. Approve Nutrition Services Meal Prices
- G. Adjust Appropriations
- H. Approve Policy Revisions  
*(The following policies were presented for first reading on April 25, 2017)*
  - 1. Policy LGA - Compliance with Standards
  - 2. Policy IIA - Instructional Resources / Instructional Materials
  - 3. Policy ING - Animals in District Facilities
  - 4. Policy IIBGA - Electronic Communications System

9. Action Items

- A. Act on November 2017 Bond Recommendation  
Presenter: Mike Scott / Adam Stewart
- B. Approve Nutrition Services Freezer Replacement and Exemption from Competitive Bidding  
Presenter: Adam Stewart / Nathan Roedel

10. NWRESD / HCU / HEA Reports

11. Superintendent's Time

12. Board of Directors' Time

13. 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.)

14. Adjourn Regular Session

15. Next Meetings of the Board of Directors

- June 13, 2017, Regular Session
- July 11, 2017, Regular Session (tentative)