

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

Board Meeting Agenda
April 25, 2017
5:15 PM

1. 5:15 p.m. Executive Session
ORS 192.660(2)(i)--Evaluation of the Superintendent
2. 5:30 PM - Work Session
 - A. Board Discussion Time
 - B. Bond Advisory Committee Update / Recommendations
Presenter: Mike Scott / Adam Stewart
 - C. Budget Update
Presenter: Mike Scott / Adam Stewart
 - D. Recess Board Meeting
3. 7:00 PM - Regular Session
Call to Order and Flag Salute
4. Recognition / Student Presentation
 - A. Recognition: HSD 2016-17 State Champions
Presenter: Monte Akers
5. Approval of Agenda
6. Audience Time
7. Reports and Discussion
 - A. Announcement of Bond Advisory Committee Recommendations
Presenter: Mike Scott / Adam Stewart
 - 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 LGA - Compliance with Standards
Presenter: Travis Reiman
 2. Policy IIA - Instructional Resources / Instructional Materials
Presenter: Travis Reiman
 3. Policy ING - Animals in District Facilities
Presenter: Adam Stewart
 4. Policy IIBGA - Electronic Communications System
Presenter: Don Wolff
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 February 7, 2017, Board Meeting
 - B. Approve Minutes of February 28, 2017, Board Meeting
 - C. Approve Minutes of March 14, 2017, Board Meeting
 - D. Approve Routine Personnel Matters
 - E. Accept Donations
 - F. Adopt Revised Planning Calendar for 2017-18 Budget
 - G. Approve Policy Revisions
(The following policies were presented for first reading on March 14, 2017)
 - 1. Policy EBC/EBCA: Emergency Procedures and Disaster Plans; and Policy EBCB - Emergency Drills and Instruction
 - 2. Policy ECACB - Use of Drones on District Property; and Policy KGB - Public Conduct on District Property
9. Action Items
- A. Inter-District Transfers
Presenter: Beth Graser
 - B. Approve 2017-18 Alternative Education Programs
Presenter: Ted Zehr / Gregg O'Mara
 - C. Adopt K-8 Science Instructional Materials
Presenter: Travis Reiman
 - D. Approve Financing of School Buses
Presenter: Adam Stewart
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
- May 4, 2017, Budget Committee Meeting
 - May 9, 2017, Work Session
 - May 11, 2017, Budget Committee Meeting (if needed)
 - May 23, 2017, Regular Session