

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

Board Meeting Agenda
July 11, 2017
5:15 PM

1. 5:15 PM - Work Session
 - A. Bond / Budget Update
Presenter: Mike Scott / Michelle Morrison
 - B. Review Summer Retreat Agenda
Presenter: Mike Scott
 - C. Board / Superintendent Advisory Team (BSAT) Update and Proposal – Student Representatives on the School Board
Presenter: Mike Scott
 - D. Superintendent's Committee Opportunities
Presenter: Mike Scott
 - E. Discuss 2017-18 and 2018-19 Board Meeting Dates
Presenter: Mike Scott
 - F. Board Discussion Time
 - G. Recess Board Meeting
2. 7:00 PM - Regular Session
Call to Order and Flag Salute
3. Administer Oath of Office
Presenter: Wayne Clift
4. Approval of Agenda
5. Audience Time
6. Reports and Discussion
 - A. Curriculum Adoption Cycle: Postpone Selection of Instructional Materials
Presenter: Travis Reiman
 - B. Financial Report (*see written report*)
Presenter: Michelle Morrison
7. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - A. Approve Minutes of June 13, 2017, Board Meeting
 - B. Approve Routine Personnel Matters
 - C. Accept Gifts and Donations
 - D. Establish Tuition Rates for Nonresident Students
 - E. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations

- F. Approve Annual Clerk / Officer Designations
 - G. Approve Annual Crime Policy Coverage Limits
 - H. Readopt Policy DFAA: Capital Project Fund
 - I. Establish Mileage Reimbursement Rate
 - J. Approve Parent Organization Activities for Liability Insurance Coverage
 - K. Award Contract for Commercial Food Products
 - L. Approve Intergovernmental Agreement Between Hillsboro School District and the City of Hillsboro's Parks and Recreation Department
8. Action Items
- A. Elect Board Chair and Vice Chair
Presenter: Wayne Clift
 - B. Declare Surplus Equipment and Authorize Disposal by Public Auction
Presenter: Don Wolff / Michelle Morrison
9. NWRESD / 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
- July 31, 2017, Summer Retreat
 - September 12, 2017, Work Session