

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

September 12, 2017

5:15 PM

1. 5:15 p.m. Work Session

A. ACTION ITEMS

1. Adopt Resolution Designating the Hillsboro School District Public Safety Office as a Law Enforcement Agency
Presenter: Casey Waletich
2. Award Contracts for Architectural Services and Athletic Field Design Consulting Services
 - a. Award Contract for Architectural Services for High School Additions, Renovations, and CTE Projects
Presenter: Adam Stewart
 - b. Award Contract for Architectural Services for One Replacement and Two New Elementary Schools
Presenter: Adam Stewart
 - c. Award Contract for Athletic Field Design Consulting Services
Presenter: Adam Stewart

B. Bond Update / CTE Areas of Study

Presenter: Adam Stewart / Travis Reiman

C. Discuss Citizens' Curriculum Advisory Committee Applications

Presenter: Travis Reiman

D. Strategic Planning – Year 2 Goals / District Evaluation

Presenter: Mike Scott / Beth Graser

E. Student Achievement / Assessment Update

Presenter: Dayle Spitzer

F. Student Representatives on the School Board

Presenter: Mike Scott

G. Discuss Procedures for Public Comment / Audience Participation

Presenter: Mike Scott

H. Discuss Board / Superintendent Working Agreements and Communication / Meeting Protocols

Presenter: Mike Scott

I. Board Discussion Time

1. NSBA 2018 Conference

Presenter: Mike Scott

2. Dialogue with Community Groups

Presenter: Mike Scott

3. Board Discussion

J. Adjourn

2. Next Meetings of the Board of Directors:

- September 26, 2017 - Regular Session
- October 10, 2017 - Work Session