

# HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

## Board Meeting Agenda

February 27, 2018

5:15 PM

1. 5:15 PM - Work Session
  - A. Discuss Citizens' Bond Oversight Committee Applications and the Selection Process  
Presenter: Adam Stewart
  - B. Teaching and Learning Report: Understanding the Titles  
Presenter: Dayle Spitzer
  - C. Budget Development Report  
Presenter: Mike Scott / Michelle Morrison
  - D. Calendar Discussion  
Presenter: Kona Lew-Williams
  - E. Board Discussion Time
    1. Discuss Contract Approval Process
    2. Board Discussion
  - F. Recess Board Meeting
2. 7:00 PM - Regular Session  
Call to Order and Flag Salute
3. Recognition / Student Presentation
  - A. Student Presentation: Hillsboro High School Mariachi Band  
Presenter: Mark Watson
  - B. Recognition: Liberty High School Life-Saving Staff  
Presenter: Mike Scott / Erika Lopez
4. Approval of Agenda
5. Audience Time
6. Reports and Discussion
  - A. District Evaluation: 2016-17 School-Year-End Summary / Annual Student Achievement Report  
Presenter: Beth Graser / Dayle Spitzer
  - B. Technology Services Department Overview and Bond Projects Update  
Presenter: Don Wolff
  - C. Graduation Rates Update  
Presenter: Dayle Spitzer
  - D. Early Learning Hub Partnership Report  
Presenter: Olga Acuña, Kelly Purdy, Kirstin Gerber
  - E. Financial Report (*see written report*)  
Presenter: Michelle Morrison

F. 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 Complaints

- a. Policy AC: Nondiscrimination and AC-AR: Discrimination Complaint Procedure (*see written report*)  
Presenter: Kona Lew-Williams
- b. Policy GBM: Staff Complaints (*see written report*)  
Presenter: Kona Lew-Williams
- c. Policy GBMA: Whistleblower (*see written report*)  
Presenter: Kona Lew-Williams
- d. Policy JFH: Student Complaints (*see written report*)  
Presenter: Kona Lew-Williams
- e. Policy KL: Public Complaints (*see written report*)  
Presenter: Kona Lew-Williams
- f. Policy LGA: Compliance with Standards (Delete) (*see written report*)  
Presenter: Travis Reiman
- g. Policy JGAB: Use of Restraint and Seclusion (*see written report*)  
Presenter: Elaine Fox

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 January 9, 2018, Board Meeting
- B. Approve Minutes of January 23, 2018, Board Meeting
- C. Approve Routine Personnel Matters
- D. Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators
- E. Approve Policy Revisions  
*The following policies were presented for first reading on January 23, 2018*
  1. Policy FF: Naming Facilities
  2. Policy DDB: Native American Impact Aid Funds; and Policy DDC: Native American Education Program Grants: Title VI Indian Education
  3. Policy GBI: Gifts and Solicitations

8. Action Items

- A. Award Contract for Modular Buildings  
Presenter: Adam Stewart
- B. Award Contract for Elementary School Flexible Classroom Furniture  
Presenter: Adam Stewart
- C. Approve Revisions to Policy JHC: Student Health Services and Requirements  
(*presented for first reading on January 23, 2018*)

Presenter: Mike Scott

D. Adopt Resolution to Admit Nonresident Students

Presenter: Beth Graser

E. Adopt Resolution Approving NWRESD Local Service Plan for 2018-19

Presenter: Mike Scott

9. 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
  - March 13, 2018, Regular Session
  - April 10, 2018, Work Session