

# HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

## Board Meeting Agenda

March 13, 2018

5:15 PM

1. 5:15 p.m. Executive Session  
ORS 192.660(2)(e)--Evaluation of the Superintendent
2. 5:45 PM - Work Session
  - A. Discuss Board Evaluation Process and Timeline  
Presenter: Lisa Allen / Greg McKenzie
  - B. Review Proposed Revisions to Approved 2018-19 School Calendar  
Presenter: Kona Lew-Williams
  - C. Bond Update and Citizens' Bond Oversight Committee Selection  
Presenter: Adam Stewart
  - D. Board Discussion Time
    1. Discuss Sidewalks Near Schools  
Presenter: Mike Scott
    2. Discuss Board Meeting Efficiencies  
Presenter: Mike Scott
    3. Board Discussion
  - E. Recess Board Meeting
3. 7:00 PM - Regular Session  
Call to Order and Flag Salute
4. Approval of Agenda
5. Audience Time
6. Reports and Discussion
  - A. TEAM UP Program Report  
Presenter: Mike McMurray
  - B. Human Resources Department Update  
Presenter: Kona Lew-Williams
  - C. First Reading – New High School Course Proposals (*see written reports*)  
Presenter: Travis Reiman
    1. Link Crew
    2. IB Global Politics
    3. IB Business Management
    4. IB Sports, Exercise, and Health Services
    5. AP Spanish Literature and Culture
  - D. Financial Report (*see written report*)  
Presenter: Michelle Morrison

E. 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 Communicable Diseases (*see written report*)

Presenter: Elaine Fox

- a. Policy GBEB and GBEB-AR: Communicable Diseases – Staff
- b. Policy JHCC and JHCC-AR: Communicable Diseases – Students
- c. JHCC-AR-1: Procedures for Dealing with Students Having HIV, AIDS, or HBV (Delete)
- d. JHCC/GBEB-AR-2: Communicable Diseases (Delete)

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 February 13, 2018, Board Meeting
- B. Approve Minutes of February 27, 2018, Board Meeting
- C. Approve Routine Personnel Matters
- D. Accept Donations
- E. Authorize 2018 Migrant Summer School Application

F. Approve Policy Revisions

*The following policies were presented for first reading on February 27, 2018*

1. Policies Regarding Complaints

- a. Policy GBM: Staff Complaints
- b. Policy GBMA: Whistleblower
- c. Policy KL: Public Complaints
- d. Policy LGA: Compliance with Standards (Delete)
- e. Policy JGAB: Use of Restraint and Seclusion

8. Action Items

- A. Appoint Citizens' Bond Oversight Committee Members; Designate a Chair and Vice Chair  
Presenter: Adam Stewart / Lisa Allen
- B. Approve Revisions to Adopted 2018-19 School Calendar  
Presenter: Kona Lew-Williams
- C. Award Contract for Site Work Contracted Services for Glencoe High School and Hillsboro High School Field Renovation Projects to Bernhardt Golf  
Presenter: Adam Stewart / Casey Waletich
- D. Award Contract for Construction Management / General Contractor (CM/GC) Services for Brookwood Elementary School Replacement to LCG Pence Construction  
Presenter: Adam Stewart / Casey Waletich

E. Award Contract for Construction of District-Wide Fiber Network

Presenter: Don Wolff

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

- April 10, 2018, Work Session
- April 24, 2018, Regular Session