

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

April 10, 2018

5:15 PM

1. 5:15 p.m. Executive Session
 - ORS 192.660(2)(i)--Evaluation of the Superintendent
2. 5:45 p.m. Work Session
 - A. 2018-19 Budget Development Discussion
Presenter: Mike Scott / Michelle Morrison
 - B. Bond Update
Presenter: Adam Stewart
 - C. Extracurricular Programs and Community Outreach Report
Presenter: Rian Petrick
 - D. Teaching and Learning Report – A Culture of Care
Presenter: Dayle Spitzer / Grant Corliss
 - E. OSBA Board Development Workshop Series – Promise Scholarship Program
Presenter: Kristen Miles
 - F. Human Resources Report on Hiring: Diversifying the Workforce
Presenter: Kona Lew-Williams
 - G. ACTION: Approve Inclement Weather Makeup Proposal
Presenter: Kona Lew-Williams
 - H. Board Discussion Time
 1. Discuss Board Meeting Efficiencies
 2. Board Discussion
 - I. Adjourn
3. Next Meetings of the Board of Directors:
 - April 24, 2018 - Regular Session and Budget Committee Meeting
 - May 8, 2018 - Work Session