

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

Board Meeting Agenda
April 24, 2018
5:00 PM

1. **5:00 PM - Executive Session**
ORS 192.660(2)(i)--Evaluation of the Superintendent
2. **5:15 PM - Work Session**
 - A. School Safety Discussion
Presenter: Mike Scott
 - B. Recess Board Meeting
3. **6:00 PM - 2018-19 BUDGET COMMITTEE MEETING (Special Session)**
 - A. Call to Order, Welcome
Presenter: Lisa Allen, Board Chair
 - B. Approve Proposed Agenda
Presenter: Lisa Allen, Board Chair
 - C. Committee Responsibilities, Roles, and Processes
Presenter: Michelle Morrison, Chief Financial Officer
 - D. Review Budget Process and Proposal
Presenter: Mike Scott, Superintendent
 - E. Election of Budget Committee Chair
Presenter: Lisa Allen, Board Chair
 - F. Budget Message
Presenter: Mike Scott, Superintendent
 - G. Presentation of Superintendent's Recommended Budget
Presenter: Michelle Morrison, Chief Financial Officer
 - H. Committee Discussion
Presenter: Budget Committee Chair
 - I. Public Input
Presenter: Budget Committee Chair
 - J. Additional Committee Discussion
Presenter: Budget Committee Chair
 - K. Possible Action
Presenter: Budget Committee Chair
 - L. Review Next Steps
Presenter: Michelle Morrison, Chief Financial Officer
 - M. Adjourn Budget Committee Meeting
Presenter: Budget Committee Chair
4. **7:00 PM - Regular Session**
Call to Order and Flag Salute

5. Approval of Agenda

6. Audience Time

7. Reports and Discussion

A. NWRESD Update

Presenter: Rob Saxton / Lisa Poehlitz

B. Financial Report (*see written report*)

Presenter: Michelle Morrison

C. Policies - First Reading

Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present policies for first reading, unless the Board requests information that is not already included in the Board meeting packet. 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 Controlled Substances (*see written report*)

Presenter: Casey Waletich

a. Policy JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems

b. Policy GBK/KGC: Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

2. Policies Regarding Medications (*see written report*)

Presenter: Elaine Fox

a. Policy JHCD: Nonprescription Medication (Delete)

b. Policy JHCDA: Prescription Medication (Delete)

c. Policy JHCD/JHCDA: Medications (Proposed)

d. JHCD/JHCDA-AR: Medications (Revised)

3. Policy GBH/JECAC: Staff/Student/Parent Relations (*see written report*)

Presenter: Dayle Spitzer

4. Policy EEA: Student Transportation Services (*see written report*)

Presenter: Casey Waletich

8. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

A. Approve Minutes of March 13, 2018, Board Meeting

B. Approve Routine Personnel Matters

C. Accept Donations

D. Approve Contractor Prequalification

E. Approve New High School Course Proposals (*presented for first reading on March 13, 2018*)

1. Link Crew

2. IB Global Politics
3. IB Business Management
4. IB Sports, Exercise, and Health Services
5. AP Spanish Literature and Culture

F. Approve Policy Revisions

1. Policies Regarding Complaints (*presented for first reading on February 27, 2018*)
 - a. Policy AC: Nondiscrimination and AC-AR: Discrimination Complaint Procedure
 - b. Policy JFH: Student Complaints
2. Policies Regarding Communicable Diseases (*presented for first reading on March 13, 2018*)
 - 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)

9. Action Items

- A. Approve Inter-District Transfers
Presenter: Beth Graser
- B. Approve 2018-19 Alternative Education Programs
Presenter: Dayle Spitzer / Gregg O'Mara
- C. Approve Financing of School Buses
Presenter: Michelle Morrison
- D. Amend Authorization and Award Contract for CM/GC Services for Reedville Elementary School Renovations to INLINE Construction at a Not-to-Exceed Cost of \$5,200,000
Presenter: Casey Waletich
- E. Amend Authorization and Award Contract for Site Work Contracted Services at Glencoe High School and Hillsboro High School for Synthetic Turf Fields and Track at a Not-to-Exceed Cost of \$4,675,200 to Bernhardt Golf
Presenter: Casey Waletich
- F. Award Turf Contract for Glencoe High School and Hillsboro High School Field Renovation Projects to Fieldturf
Presenter: Casey Waletich
- G. Award Contracts for Roofing Projects at Tobias Elementary School, Peter Boscow, and North Plains Elementary School
Presenter: Casey Waletich

10. HCU / HEA Reports

11. Superintendent's Time

12. Board of Directors' Time

13. 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.)

14. Adjourn Regular Session

15. Next Meetings of the Board of Directors

- May 8, 2018, Work Session (and Budget Committee Meeting, if needed)
- May 22, 2018, Regular Session