

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

Board Meeting Agenda
January 8, 2019
5:15 PM

Please note that the estimated times listed below for specific agenda items are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. 5:15 PM - Executive Session

- A. ORS 192.660(2)(d)—Labor Negotiator Consultation
Time: 5:15 PM; 15 minutes
- B. ORS 192.660(2)(e)—Real Estate
Time: 5:30 PM, 30 minutes
- C. ORS 192.660(2)(k)—School Safety
Time: 6:00 PM, 15 minutes

2. 6:15 PM - Work Session

- A. 2019 School Bond Projects - Scope and Budget Overview
Presenter: Adam Stewart
Time: 6:15 PM, 20 minutes
- B. Lau Plan Overview and 2016-17 English Language Learner Report
Presenter: Travis Reiman / Olga Acuña
Time: 6:35 PM, 15 minutes
- C. ACTION: Accept 2017-18 Audit Report
Presenter: Michelle Morrison
Time: 6:50 PM, 15 minutes
- D. ACTION: Approve Financial Report Action Plan for Fiscal Year 2017-18
Presenter: Michelle Morrison
Time: 7:05 PM, 5 minutes
- E. ACTION: Adopt Legislative Priorities
Presenter: Beth Graser
Time: 7:10 PM, 15 minutes
- F. Recess Meeting
Time: 7:25 PM
- G. Break
Time: 10 minutes
- H. Reconvene Meeting
Time: 7:35 PM
- I. Discuss Superintendent Evaluation Process and Timeline
Presenter: Lisa Allen
Time: 7:35 PM, 5 minutes
- J. Equity Training
Presenter: Mike Scott
Time: 7:40 PM, 90 minutes
- K. Discussion Time

Time: 9:10 PM, 20 minutes

1. Discuss Potential Resolution in Support of Stable and Adequate State Funding of Education
2. Discussion
3. Adjourn
Time: 9:30 PM
4. Next Meetings of the Board of Directors:
 - January 22, 2019 - Regular Session
 - February 12, 2019 - Work Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.