

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**February 12, 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 - Work Session**

- A. Hillsboro School District Board of Directors' Discussion with North Plains City Officials  
Time: 5:15 PM, 45 minutes
  - 1. Introductions
  - 2. School Bond Projects Update
    - a. Highlights, priorities, benefits, and impact to the community:  
North Plains Elementary School, Evergreen Middle School, and Glencoe High School  
Presenter: Adam Stewart
    - b. Overview of boundary adjustment timelines and guiding principles  
Presenter: Mike Scott
  - 3. Overview of North Plains Elementary School Programs and Activities  
Presenter: Becky Smith
  - 4. Brainstorm Regarding Future Partnership and Collaboration Opportunities  
(Athletic fields, other....)  
Presenter: Lisa Allen / Mike Scott / Teri Lenahan
- B. Recess Meeting  
Time: 6:00 PM
- C. Break  
Time: 10 minutes
- D. Reconvene Meeting  
Time: 6:10 PM
- E. Discuss Facilities Naming Process  
Presenter: Mike Scott  
Time: 6:10 PM, 15 minutes
- F. NWRESD Local Service Plan Discussion  
Presenter: Mike Scott  
Time: 6:25 PM, 5 minutes
- G. Talented and Gifted (TAG) Update  
Presenter: Dayle Spitzer / Brooke Vilante  
Time: 6:30 PM, 20 minutes
- H. Safety Update  
Presenter: Mike Scott / Casey Waletich  
Time: 6:50 PM, 15 minutes
- I. Discuss Student Representative Positions and Planning

Presenter: Mike Scott / Lisa Allen

Time: 7:05 PM, 20 minutes

1. Selection Process / Timeline
2. Feedback from Student Representatives

J. Discussion Time

Time: 7:25 PM, 15 minutes

K. Recess Board Meeting

Time: 7:40 PM

L. Break

Time: 5 minutes

M. Reconvene Board Meeting

Time: 7:45 PM

2. **Executive Session**

A. ORS 192.660(2)(d)—Labor Negotiator Consultation

Time: 7:45 PM, 10 minutes

3. **Work Session**

A. **ACTION**: Ratify Agreement with Hillsboro Education Association

Presenter: Kona Lew-Williams / Michelle Morrison

Time: 7:55 PM, 5 minutes

B. Update Regarding Compensation for Non-Union Employees

Presenter: Kona Lew-Williams / Michelle Morrison

Time: 8:00 PM, 5 minutes

4. Adjourn

Time: 8:05 PM

5. Next Meetings of the Board of Directors:

- February 26, 2019 - Regular Session
- March 12, 2019 - Regular Session

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