

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

Board Meeting Agenda
April 9, 2019
5:00 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. 5:00 PM - Executive Session

- A. ORS 192.660(2)(b)—Complaint Hearing Deliberation
Time: 5:00 PM; 15 minutes
- B. ORS 192.660(2)(k)—School Safety
Time: 5:15 PM, 30 minutes
- C. ORS 192.660(2)(i)—Evaluation of the Superintendent
Time: 5:45 PM, 30 minutes
- D. Recess Board Meeting
Time: 6:15 PM

2. 6:20 PM - Work Session

- A. Hillsboro School District Board of Directors' Discussion with Cornelius City Officials
Time: 6:20 PM, 45 minutes
 - 1. Introductions
Time: 6:20 PM, 5 minutes
 - 2. Overview of HSD Career and College Pathways Programs
Presenter: Travis Reiman / Brooke Nova
Time: 6:25 PM, 10 minutes
 - 3. School Bond Projects Update: Highlights, Priorities, Benefits, and Impact to the Community: Free Orchards Elementary School, Evergreen Middle School, and Glencoe High School
Presenter: Adam Stewart
Time: 6:35 PM, 10 minutes
 - 4. Overview of Free Orchards Elementary School Programs, Activities, and Highlights
Presenter: Karen Murphy
Time: 6:45 PM, 10 minutes
 - 5. Future Partnership and Collaboration Opportunities
Presenter: Lisa Allen / Mike Scott / Jeffrey Dalin / Rob Drake
Time: 6:55 PM, 10 minutes
- B. Recess Board Meeting
Time: 7:05 PM
- C. Reconvene Meeting
Time: 7:15 PM
- D. Budget Development Update
Presenter: Mike Scott / Michelle Morrison
Time: 7:15 PM, 45 minutes

- E. PK-21 Universal Supports Update
Presenter: Travis Reiman / Brooke Nova / Sarah Keller
Time: 8:00 PM, 10 minutes
- F. Facility Use Fees Update
Presenter: Mike Scott / Rian Petrick
Time: 8:10 PM, 10 minutes
- G. Student Representative Selection Planning
Presenter: Lisa Allen / Mike Scott
Time: 8:20 PM, 15 minutes
- H. ACTION: Approve Scholarship Committee Recommendation
Presenter: Erika Lopez / Jaci Spross / Kim Strelchun
Time: 8:35 PM, 10 minutes
- I. ACTION: Approve Inclement Weather Makeup Proposal
Presenter: Kona Lew-Williams
Time: 8:45 PM, 10 minutes
- J. ACTION: Approve Inter-District Transfer Plan
Presenter: Beth Graser
Time: 8:55 PM, 10 minutes
- K. ACTION: Adopt Revised Planning Calendar for the 2019-20 Budget
Presenter: Michelle Morrison
Time: 9:05 PM, 5 minutes
- L. Policies - First Reading
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, 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 may be placed on the consent agenda for approval during the next regular meeting.
Time: 9:10 PM, 10 minutes
 - 1. Policy Updates for the Annual Notification of Staff, Students, and Families
 - a. GBC: Prohibited Use of Official Position for Financial Gain
Presenter: Kona Lew-Williams
 - b. GBEA: Workers' Compensation Insurance (Delete)
Presenter: Michelle Morrison
 - c. GBEC: Drug-Free Workplace (delete / replace)
Presenter: Casey Waletich / Kona Lew-Williams
 - d. GBG: Staff Participation in Political Activities
Presenter: Kona Lew-Williams / Beth Graser
 - e. GBH/JECAC: Staff/Student/Parent Relations
Presenter: Dayle Spitzer
 - f. GBMA: Whistleblower
Presenter: Kona Lew-Williams
 - g. GBNA: Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff
Presenter: Kona Lew-Williams / Casey Waletich
- M. Discussion Time

Time: 9:20 PM, 15 minutes

3. Adjourn

Time: 9:35 PM

4. Next Meetings of the Board of Directors:

- April 30, 2019 - Regular Session
- May 9, 2019 - Budget Committee Meeting
- May 14, 2019 - Work Session

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