

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

Board Meeting Agenda
April 25, 2017
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
ORS 192.660(2)(i)—Evaluation of the Superintendent 5:15 PM

2. 5:30 PM Work Session
 - a. Board Discussion Time 5:30 PM
 - b. Bond Advisory Committee Update / Recommendations 5:40 PM
 - c. Budget Update 6:20 PM
 - d. Recess Board Meeting 6:45 PM

2. 7:00 PM Regular Session
 2. Call to Order and Flag Salute 7:00 PM

3. RECOGNITION / STUDENT PRESENTATION
 - b. Recognition: HSD 2016-17 State Champions 7:05 PM

4. Approval of Agenda 7:15 PM
5. Audience Time 7:15 PM

6. REPORTS AND DISCUSSION
 - a. Announcement of Bond Advisory Committee Recommendations 7:30 PM
 - b. Financial Report (see *written report*) 7:40 PM
 - c. Policies – First Reading
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) Policy LGA – Compliance with Standards 7:45 PM
 - 3) Policy IIA - Instructional Resources / Instructional Materials 7:50 PM
 - 2) Policy ING – Animals in District Facilities 7:55 PM
 - 4) Policy IIBGA - Electronic Communications System 8:00 PM

7. CONSENT AGENDA 8:05 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of February 7, 2017, Board Meeting
 - b. Approve Minutes of February 28, 2017, Board Meeting
 - c. Approve Minutes of March 14, 2017, Board Meeting
 - d. Approve Routine Personnel Matters
 - e. Accept Donations

- f. Adopt Revised Planning Calendar for 2017-18 Budget
- g. Approve Policy Revisions
The following policies were presented for first reading on March 14, 2017
 - 1) Policy EBC/EBCA: Emergency Procedures and Disaster Plans; and Policy EBCB - Emergency Drills and Instruction
 - 2) Policy ECACB – Use of Drones on District Property; and Policy KGB - Public Conduct on District Property

8. ACTION ITEMS

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| a. | Inter-District Transfers | 8:10 PM |
| b. | Approve 2017-18 Alternative Education Programs | 8:20 PM |
| c. | Adopt K-8 Science Instructional Materials | 8:30 PM |
| d. | Approve Financing of School Buses | 8:40 PM |
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| 9. | NWRESD/HCU/HEA Reports | 8:50 PM |
| 10. | Superintendent’s Time | 8:55 PM |
| 11. | Board of Directors’ Time | 8:57 PM |
| 12. | Adjourn | 9:15 PM |

Next meeting(s): May 4, 2017 – Budget Committee Meeting
 May 9, 2017 – Work Session
 May 11, 2017 – Budget Committee Meeting (if needed)
 May 23, 2017 – Regular Session

The complete Board packet may be downloaded here:
<http://www.hsd.k12.or.us/AboutHSD/Governance/BoardofDirectors.aspx>