

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

**Board Meeting Agenda**  
**February 28, 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**      **Work Session**
  - a. Annual Student Achievement Report 5:15 PM
  - b. Budget Update 5:45 PM
  - c. Bond / Long-Range Planning Update 6:15 PM
  - d. High School Academic Program Development Process Update 6:30 PM
  - e. Board Discussion Time 6:45 PM
  - f. Recess Board Meeting 6:55 PM
  
2. **7:00 PM**      **Regular Session**
  2. Call to Order and Flag Salute 7:00 PM
  3. Approval of Agenda 7:05 PM
  4. Audience Time 7:05 PM
  
5. **REPORTS AND DISCUSSION**
  - a. 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 IKI – Academic Integrity 7:20 PM
    - 2) Policy JOC – Legal Names of Students 7:25 PM
  - b. Financial Report (see *written report*) 7:30 PM
  
6. **CONSENT AGENDA** 7:35 PM  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - a. Approve Minutes of January 10, 2017, Board Meeting
  - b. Approve Minutes of January 24, 2017, Board Meeting
  - c. Approve Routine Personnel Matters
  - d. Accept Donations
  - e. Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators
  - f. Approve New High School Course Proposal: Advanced Placement Psychology  
*This course proposal was presented for first reading on January 24, 2017*

g. Approve Policy Revisions

*The following policies were presented for first reading on January 24, 2017*

- 1) Policy IL: Assessment Program; Delete Policy ILBA: Assessment Exemption

7. ACTION ITEMS

- |    |  |         |
|----|--|---------|
| a. | Adopt Resolution to Admit Nonresident Students           | 7:40 PM |
| b. | Adopt Resolution Approving the NWRESD Local Service Plan | 7:50 PM |

8. NWRESD/HCU/HEA Reports 7:55 PM

9. Superintendent's Time 8:00 PM

10. Board of Directors' Time 8:02 PM

11. Adjourn 8:20 PM

Next meeting(s):      March 14, 2017 – Regular Session  
                                 April 4, 2017 – Work Session

The complete Board packet may be downloaded here:

<http://www.hsd.k12.or.us/AboutHSD/Governance/BoardofDirectors.aspx>