

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

Board Meeting Agenda
December 6, 2016
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. Budget Committee Candidate Update 5:15 PM
 - b. Budget Update 5:25 PM
 - c. Bond and Long-Range Planning Update 5:35 PM
 - d. Legislative Priorities Update 5:50 PM
 - e. Review Board / Superintendent Working Agreements 6:05 PM
 - f. Discuss North Plains Tax Exemption Request 6:15 PM
 - g. Strategic Plan Goals Update 6:25 PM
 - h. High School Academic Program Development Process Update 6:35 PM
 - i. Board Discussion Time 6:45 PM
 - 1) OSBA Annual Convention Reports
 - 2) Board Discussion

Recess Board Meeting 6:55 PM
- 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. Division 22 Assurances 7:20 PM
 - b. New High School Course Proposal: Introduction to Computer Science – First Reading 7:30 PM
 - c. New High School Course Proposal: Introduction to Agricultural Science and Technology – First Reading 7:40 PM
 - d. New High School Course Proposal: eDynamic Learning: Introduction to Careers Electives – First Reading 7:50 PM
 - e. Financial Report (*see written report*) 8:00 PM
 - f. Policies – First Reading 8:00 PM
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 JHCA/JHCB - Immunization, Physical Examination, Vision Screening / Eye Examination, and Dental Screening 8:05 PM
 - 2) Policy JHCDA – Prescription Medications 8:10 PM
6. **CONSENT AGENDA** 8:15 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of November 15, 2016, Board Meeting
 - b. Approve Routine Personnel Matters
 - c. Accept Donations

- d. Approve Parent Organization Activities for Liability Insurance Coverage
- e. Adopt Planning Calendar for 2017-18 Budget
- f. Adopt 2016-17 Drug, Alcohol, and Tobacco Prevention Plan
(The 2016-17 Drug, Alcohol, and Tobacco Prevention Plan was presented for first reading on November 15, 2016)
- g. Approve New High School Course Proposal: Introduction to Bioscience Technologies
(This course proposal was presented for first reading on November 15, 2016)
- h. Approve Policy Revisions
The following policies were presented for first reading on November 15, 2016
 - 1) Policies Regarding Board Member and Staff Ethics
 - a) Policy BBFA: Board Member Ethics and Conflicts of Interest
 - b) Policy BBFB: Board Member Ethics and Nepotism
 - c) Policy GBC: Staff Ethics
 - 2) Policy BDC: Executive Session
 - 3) Policy BFC: Adoption and Revision of Policies

7. ACTION ITEMS

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| a. | Appoint Budget Committee Members | 8:20 PM |
| b. | Approve 2017-18 and 2018-19 School Calendars | 8:25 PM |
| c. | Authorization to Approve Intergovernmental Agreement with City of Cornelius | 8:30 PM |
| d. | Ratify Modification to Current Contract with Hillsboro Classified United | 8:35 PM |
| e. | Vote on North Plains Senior Plaza Tax Exemption Request | 8:45 PM |
| f. | Elect Member to the OSBA Board of Directors | 8:50 PM |
| g. | Vote on OSBA Resolution | 8:55 PM |
| 8. | NWRES D/HCU/HEA Reports | 9:00 PM |
| 9. | Superintendent’s Time | 9:05 PM |
| 10. | Board of Directors’ Time | 9:07 PM |
| 11. | Adjourn | 9:25 PM |

Next meeting(s): January 10, 2017 – Work Session
 January 24, 2017 – Regular Session

The complete Board packet may be downloaded here:

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