

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

Board Meeting Agenda
September 26, 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. Introduction of Citizens' Curriculum Advisory Committee Applicants 5:15 PM
 - b. Review Budget Committee Applications and Determine Selection Process 5:25 PM
 - c. OSBA Promise Scholarship Program: Board Members' Roles and Responsibilities (Intermediate) 5:35 PM
 - d. Board Discussion Time 6:35 PM
 - 1) Board Meeting Recordings / Meeting Start Time
 - e. Recess Board Meeting 6:50 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. Hillsboro Schools Foundation – Annual Report 7:20 PM
 - b. Present Superintendent's Goals 7:35 PM
 - c. Financial Report (*see written report*) 7:45 PM
 - d. Policies – First Reading 7:50 PM
 - 1) Policy IGBC: Title IA / Parental and Family Involvement
 - 2) Policy IGBAC: Special Education – Personnel; and Policy GCL/GDL: Staff Development
 - 3) Policy IGBBA: Identification – Talented and Gifted; and Policy IGBBB: Identification – Talented and Gifted Students among Nontypical Populations (Delete)
 - 4) Policy GBH/JECAC: Staff/Student/Parent Relations
 - 5) Policy JEA: Compulsory Attendance
 - 6) Policy KAB: Parental Rights
 - 7) Policy IFF: Citizens' Curriculum Advisory Committee

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.

6. **CONSENT AGENDA** 8:20 PM
 - a. Approve Minutes of July 11, 2017, Board Meeting
 - b. Approve Minutes of July 31, 2017, Board Meeting
 - c. Approve Routine Personnel Matters

- d. Approve Resolution for Inclusion under the State of Oregon Deferred Compensation Plan

7. ACTION ITEMS

- a. Appoint Citizens' Curriculum Advisory Committee Members 8:25 PM
 - b. Appoint Audit Committee 8:30 PM
 - c. Nominate Oregon School Boards Association (OSBA) Board Members 8:35 PM
 - d. Nominate OSBA Legislative Policy Committee Members 8:40 PM
 - e. Adopt District Evaluation Process 8:45 PM
 - f. Award Contracts for Architectural Services 8:55 PM
 - 1) Award Architectural Services Contract for Middle School Addition and Renovation Projects
 - 2) Award Architectural Services Contract for Satellite Transportation / Maintenance Facility
 - 3) Award Architectural Services Contract for Elementary School Renovation Projects
 - g. Approve the Nomination of Metro Policy Advisory Committee (MPAC) Member / Alternate 9:15 PM
8. HCU/HEA Reports 9:20 PM
9. Superintendent's Time 9:25 PM
10. Board of Directors' Time 9:27 PM
11. Adjourn 9:45 PM

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

The complete Board packet may be downloaded here:

<https://www.hsd.k12.or.us/Page/831>