

# HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

## Board Meeting Agenda

October 24, 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. Budget Committee Candidates – Introduction / Selection Process 5:15 PM
  - b. Bargaining Process Overview 5:40 PM
  - c. Teaching and Learning Report: Bilingual Program Model / Dual Language / Bilingual Seal 5:55 PM
  - d. Discuss Revisions to Policy BDDH: Public Participation in Board Meetings and BDDH-AR: Board Agenda Card 6:15 PM
  - e. Board Discussion Time 6:30 PM
    - 1) OSBA Promise Scholarship Program – Board Project
    - 2) OSBA Conference Planning
    - 3) Board Discussion
  - f. 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 7:15 PM
  4. Audience Time 7:15 PM
  
5. **REPORTS AND DISCUSSION**
  - a. October 2 Enrollment Report (*see written report*) 7:30 PM
  - b. Summer School Program Report (*see written report*) 7:40 PM
  - c. Financial Report (*see written report*) 7:45 PM
  - d. Policies – First Reading 7:50 PM
    - 1) Policy EFAA-AR: Reimbursable Meals and Milk Programs
    - 2) Policy IGBAK: Special Education: Public Availability of State Application
    - 3) Policy GBA: Equal Employment Opportunity
    - 4) Policies Regarding School Admissions / Student Transfers
      - a) Policy JC: School Boundary Areas
      - b) Policy JECB: Admission of Nonresident Students
      - c) Policy JECBB: In-District Transfer Students
      - d) Policy JECBD: Homeless Students
      - e) Policy JECC: Assignment of Students to Schools
      - f) Policy JECF: Interdistrict Transfer of Resident Students

*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 September 12, 2017, Board Meeting
  - b. Approve Minutes of September 26, 2017, Board Meeting

- c. Approve Routine Personnel Matters
- d. Accept Donations
- e. Readopt Board / Superintendent Working Agreements
- f. Approve Policy Revisions

*The following policies were presented for first reading on September 26, 2017*

- 1) Policy IGBC: Title IA / Parental and Family Involvement
- 2) Policy IGBAC: Special Education – Personnel and Policy GCL/GDL: Staff Development
- 3) Policy IGBCA: Identification – Talented and Gifted; and Policy IGBCB: 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

7. ACTION ITEMS

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|---|---------|
| a. Proclaim American Education Week   | 8:25 PM |
| b. Appoint Budget Committee Members   | 8:30 PM |
| c. Approve the Appointment of Metro Policy Advisory Committee (MPAC) Member / Alternate | 8:35 PM |
| 8. HCU/HEA Reports  | 8:40 PM |
| 9. Superintendent's Time  | 8:45 PM |
| 10. Board of Directors' Time  | 8:47 PM |
| 11. Adjourn   | 9:05 PM |

Next meeting(s):        November 14, 2017 – Regular Session  
                                       December 12, 2017 – Regular Session

The complete Board packet may be downloaded here:

<https://www.hsd.k12.or.us/board>