

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

Board Meeting Agenda
November 14, 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 p.m. Executive Session**
ORS 192.660(2)(d)—Labor Negotiator Consultation 5:15 PM

2. **5:45 PM Work Session**
 - a. Bond Election Results / Bond Update / Budget Update 5:45 PM
 - b. OSBA Promise Scholarship Program - Board Members' Roles and Responsibilities (Advanced) 5:55 PM
 - c. Recess Board Meeting 6:55 PM

3. **7:00 PM Regular Session**
Call to Order and Flag Salute 7:00 PM

4. **RECOGNITION / STUDENT PRESENTATION**
Student Presentation: Patterson Elementary School – The Wizard of Oz 7:05 PM

5. Approval of Agenda 7:15 PM

6. ***Recess Board Meeting; Convene Meeting of the Local Contract Review Board***
 - a. Findings of Fact for Use of a Construction Management / General Contractor (CM/GC) for Construction of the Addition / Renovation/ Site Work at Reedville Elementary School
1) ***Public Hearing*** 7:15 PM
2) Local Contract Review Board Discussion 7:30 PM

7. ***Recess Meeting of the Local Contract Review Board; Reconvene Board Meeting***

8. Audience Time 7:35 PM

9. **REPORTS AND DISCUSSION**
 - a. Student Services Department Update 7:50 PM
 - b. Financial Report (*see written report*) 8:00 PM
 - c. Policies – First Reading 8:05 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 BDDH and BDDH-AR: Public Comment at Board Meetings; and Policy BDDC: Board Meeting Agenda
 - 2) Policy GCDA/GDDA: Criminal Records Check / Fingerprinting; and IICC: Volunteers
 - 3) Policy IGBI: Bilingual Education
 - 4) Policy KBA and KBA-AR: Public Records

10. CONSENT AGENDA 8:20 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
- a. Approve Minutes of October 10, 2017, Board Meeting
 - b. Approve Minutes of October 24, 2017, Board Meeting
 - c. Approve Routine Personnel Matters
 - d. Accept Donations
 - e. Approve Policy Revisions
The following policies were presented for first reading on October 24, 2017
 - 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) School Admissions / Student Transfer Policies
 - 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

11. ACTION ITEMS
- a. Amend Appointments of Budget Committee Members 8:25 PM
 - b. *Recess Board Meeting, Reconvene Meeting of the Local Contract Review Board***
 - 1) Approve Findings of Fact for Use of a Construction Management/General Contractor (CM/GC) for Construction of the Addition / Renovation / Site Work at Reedville Elementary School 8:30 PM
 - c. *Adjourn Meeting of the Local Contract Review Board, Reconvene Board Meeting***
12. HCU/HEA Reports 8:35 PM
 13. Superintendent's Time 8:40 PM
 14. Board of Directors' Time 8:42 PM
 15. Adjourn 9:00 PM

Next meeting(s): November 28, 2017 – Special Session
 December 12, 2017 – Regular Session
 January 9, 2018 – Work Session

The complete Board packet may be downloaded here:
<https://www.hsd.k12.or.us/board>