

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

**Board Meeting Agenda**  
**December 12, 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. Discuss Process and Timeline for Filling Board Vacancy 5:15 PM
  - b. Discuss Revisions to Policy JHC: Student Health Services and Requirements 5:35 PM
  - c. Budget Update / Bond Update / Present Bond Oversight Committee Plan 6:00 PM
  - d. Public Employees Retirement System (PERS) Update 6:10 PM
  - e. Legislative Priorities Input / Update 6:25 PM
  - f. Board Discussion Time 6:40 PM
    - 1) Process for First Reading of Policies
  - Recess Board Meeting 6:50 PM
  
2. **7:00 PM Regular Session**
  - Call to Order and Flag Salute 7:00 PM
  
3. **RECOGNITION / STUDENT PRESENTATION**
  - Recognition and Appreciation – Outgoing Board Member Wayne Clift (*Comments from Board, Staff, and Audience Members*) 7:05 PM
  
4. Approval of Agenda 7:20 PM
5. Audience Time 7:20 PM
  
6. **REPORTS AND DISCUSSION**
  - a. First Reading – 2017-18 Drug, Alcohol, and Tobacco Prevention Plan (*see written report*) 7:35 PM
  - b. Annual Safety Report (*see written report*) 7:40 PM
  - c. First Reading – New High School Courses: 7:45 PM
    - 1) Bioscience Technologies
    - 2) Veterinary Science Pathway
    - 3) Sustainable Agriculture 1 and 2
    - 4) Sustainable Design 1 and 2
    - 5) Basic Construction and Advanced Construction
    - 6) Computer Game Programming 1, 2, and 3
    - 7) Computer Science Principles
  - d. Division 22 Assurances 8:00 PM
  - e. Annual Risk Management Report (*see written report*) 8:05 PM
  - f. Annual Support Services Report (*see written report*) 8:10 PM
  - g. Strategic Plan Goals Update 8:15 PM
  - h. Financial Report (*see written report*) 8:25 PM

- i. Policies – First Reading 8:30 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 JEA: Compulsory Attendance
  - 2) Policy IKF: Graduation Requirements
  - 3) Policy CBA: Qualifications and Duties of the Superintendent; Policy CBG: Evaluation of the Superintendent; and CBG-AR: Superintendent Evaluation Form (*Delete*)
  
- 7. CONSENT AGENDA 8:45  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - a. Approve Minutes of November 14, 2017, Board Meeting
  - b. Approve Minutes of November 28, 2017, Board Meeting
  - c. Approve Routine Personnel Matters
  - d. Accept Donations
  - e. Adopt Planning Calendar for the 2018-19 Budget
  - f. Approve Clerk / Officer Designations
  - g. Approve Policy Revisions  
*The following policies were presented for first reading on November 14, 2017*
    - 1) Policy GCDA/GDDA: Criminal Records Check / Fingerprinting; and IICC: Volunteers
    - 2) Policy IGBI: Bilingual Education
    - 3) Policy KBA and KBA-AR: Public Records
  
- 8. ACTION ITEMS
  - a. Accept Board Member Resignation, Announce Board Vacancy, and Approve Appointment Process and Timeline 8:50 PM
  - b. Approve Annual Report 9:00 PM
  - c. Accept 2016-17 Audit Report 9:05 PM
  - d. Approve Bond Oversight Committee Plan 9:15 PM
  - e. Approve Revisions to Policy BDDH and BDDH-AR: Public Comment at Board Meetings; and Policy BDDC: Board Meeting Agenda (*These policies were presented for first reading on November 14 and November 28, 2017*) 9:25 PM
  - f. Elect Member to the OSBA Board of Directors 9:35 PM
  - g. Elect Members to the OSBA Legislative Policy Committee 9:40 PM
  - h. Vote on OSBA Resolution 9:45 PM
  - i. Approve the Appointment of Metro Policy Advisory Committee (MPAC) Alternate 9:50 PM
  
- 9. HCU/HEA Reports 9:55 PM
- 10. Superintendent's Time 10:00 PM
- 11. Board of Directors' Time 10:02 PM
- 12. Adjourn 10:20 PM

Next meeting(s):        January 9, 2018 – Work Session  
                                   January 23, 2018 – Regular Session

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