

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

Board Meeting Agenda
April 26, 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 Executive Session**
ORS 192.660(2)(i)—Evaluation of the Superintendent 5:15 PM

2. **5:50 PM Work Session**
 - a. Budget Update 5:50 PM
 - b. Discuss Compensation for Nonunion Employees 6:25 PM
 - c. Board Discussion Time 6:35 PM
 - 1) National School Board Association (NSBA) Conference Reports
 - 2) Board DiscussionRecess Board Meeting 6:45 PM

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

4. **RECOGNITION / STUDENT PRESENTATION**
Student Presentation: Century High School Student Leadership 7:05 PM

5. Approval of Agenda 7:15 PM
6. Audience Time 7:15 PM

7. **REPORTS AND DISCUSSION**
 - a. Hillsboro Schools Foundation Annual Report 7:30 PM
 - b. Chicas Youth Development Program Report 7:40 PM
 - c. First Reading – New Course Proposal: Introduction to Health Science Professions 7:50 PM
 - d. First Reading – New Course Proposal: Career Pathways Internship Elective 8:00 PM
 - e. Financial Report (*see written report*) 8:10 PM
 - f. Policies – First Reading
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) Policies Regarding Student Attendance, Admissions, Discipline 8:15 PM
 - a) Policy JE/JED/JEDA: Student Attendance
 - b) Policy JEA: Compulsory Attendance
 - c) Policy JEC: School Admissions
 - d) Policy JFC: Student Conduct and Discipline
 - e) Policy JG: Student Discipline
 - f) Policy JGD: Suspension
 - g) Policy JGE: Expulsion

8. CONSENT AGENDA 8:25 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
- a. Approve Minutes of March 15, 2016, Board Meeting
 - b. Approve Routine Personnel Matters
 - c. Accept Donations
 - d. Adjust Appropriations
 - e. Approve Policy Revisions
The following policies were presented for first reading on March 15, 2016
 - 1) Policy GBM: Staff Complaints
 - 2) Policy GBDA: Mother-Friendly Workplace
9. ACTION ITEMS
- a. Inter-District Transfers 8:30 PM
 - b. Approve 2016-17 Alternative Education Programs 8:40 PM
 - c. Authorize Administration to Award Contracts for Elementary School Wireless Infrastructure Upgrades 8:50 PM
 - d. Adopt Form of Joinder to PACE Trust Agreement 9:00 PM
 - e. Declare Surplus Property and Authorize Disposal by Public Auction 9:10 PM
 - f. Vote on Whether to Accept Draft Language for First Reading of Policy JHC: Student Health Services and Requirements, or Recommend Further Revisions 9:20 PM
10. NWRES D/HCU/HEA Reports 10:20 PM
11. Superintendent's Time 10:30 PM
12. Board of Directors' Time 10:32 PM
13. Adjourn 10:50 PM

Next meeting(s): May 5, 2016 – Budget Committee Meeting
 May 10, 2016 – Work Session
 May 12, 2016 – Budget Committee Meeting (if needed)
 May 24, 2016 – Regular Session

The complete Board packet may be downloaded here:
<http://www.hsd.k12.or.us/AboutHSD/Governance/BoardofDirectors.aspx>