

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

Board Meeting Agenda
December 8, 2015
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. | <u>5:15 PM Executive Session</u>
ORS 192.660(2)(b)—Consider Employee Discipline or Dismissal
ORS 192.660(2)(d)—Labor Negotiator Consultation | 5:15 PM |
| 2. | <u>6:15 PM Work Session</u>
a. Budget Process and Priorities
b. Legislative Priorities Overview
c. Board Discussion Time
1) OSBA Annual Convention Reports
2) NSBA Annual Conference Planning
3) Board Discussion
Recess Board Meeting | 6:15 PM
6:35 PM
6:45 PM

6:55 PM |
| 3. | <u>7:00 PM Regular Session</u>
Call to Order and Flag Salute | 7:00 PM |
| 4. | <u>RECOGNITION / STUDENT PRESENTATION</u>
Student Presentation: Century High School Jazz Band | 7:05 PM |
| 5. | Approval of Agenda | 7:15 PM |
| 6. | Audience Time | 7:15 PM |
| 7. | <u>REPORTS AND DISCUSSION</u>
a. Thoughtexchange Report
b. Pathways to College and Career: Exploration Report
c. Division 22 Assurances
d. First Reading—2015-16 Drug, Alcohol, and Tobacco Prevention Plan
e. Annual Safety Report (<i>see written report</i>)
f. Financial Report (<i>see written report</i>) | 7:30 PM
7:40 PM
7:55 PM
8:00 PM
8:10 PM
8:15 PM |
| 8. | <u>CONSENT AGENDA</u>
<i>Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.</i>
a. Approve Minutes of November 17, 2015, Board Meeting
b. Approve Routine Personnel Matters
c. Accept Donations
d. Approve Parent Organization Activities for Liability Insurance Coverage
e. Adopt Planning Calendar for 2016-17 Budget | 8:20 PM |

- f. Approve Policy Revisions
The following policies were presented for first reading on November 17, 2015
 - 1) Policy GBEC: Drug-Free Workplace; and Policy GBK/JFCG/KGC: Prohibited Use, Possession, Distribution, or Sale of Tobacco Products and Inhalant Delivery Systems
 - 2) Policy JHCD: Nonprescription Medication, and Policy JHCDA: Prescription Medication

9. ACTION ITEMS

- | | | |
|-----|---|---------|
| a. | Vote on Letter of Support for North Hillsboro Industrial Renewal Area | 8:25 PM |
| b. | Take Action on Executive Session Topic | 8:30 PM |
| c. | Approve 2016-17 School Calendar | 8:35 PM |
| d. | Ratify Agreement with Hillsboro Education Association (HEA) | 8:50 PM |
| e. | Adopt Boundary Adjustment Resolution | 8:55 PM |
| f. | Elect Member to the OSBA Board of Directors | 9:10 PM |
| g. | Elect Members to the OSBA Legislative Policy Committee | 9:15 PM |
| 10. | NWRESD/HCU/HEA Reports | 9:20 PM |
| 11. | Superintendent's Time | 9:30 PM |
| 12. | Board of Directors' Time | 9:32 PM |
| 13. | Adjourn | 9:50 PM |

Next meeting(s): January 12, 2016 – Work Session
 January 26, 2016 – Regular Session

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