

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

Board Meeting Agenda
February 23, 2016
5:30 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. **5:30 PM Work Session**
 - a. Annual Student Achievement Report 5:30 PM
 - b. Full-Day Kindergarten Update 5:50 PM
 - c. Teacher Evaluation Report / Update 6:05 PM
 - d. Board Discussion Time 6:20 PMRecess Board Meeting 6:35 PM

2. **7:00 PM Regular Session**
 2. Call to Order and Flag Salute 7:00 PM

3. **RECOGNITION / STUDENT PRESENTATION**
 3. Student Presentation: Evergreen Middle School Choir 7:05 PM

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

6. **REPORTS AND DISCUSSION**
 - a. Migrant / Bilingual / English Language Learner Programs – Parent Advisory Council Report 7:30 PM
 - b. First Reading – New Course Proposal: Financial Algebra 7:45 PM
 - c. Financial Report (*see written report*) 7:55 PM

7. **CONSENT AGENDA** 8:00 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of January 12, 2016, Board Meeting
 - b. Approve Minutes of January 26, 2016, Board Meeting
 - c. Approve Routine Personnel Matters
 - d. Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators

8. **ACTION ITEMS**
 - a. Adopt Resolution to Admit Nonresident Students 8:05 PM
 - b. Adopt Board Evaluation Tool / Process 8:15 PM
 - c. Adopt Resolution Modifying Hillsboro School District’s Level of Participation, and Approving the Northwest Regional Education Service District’s Local Service Plan for 2016-17 8:20 PM

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| d. | Approve Financial Report Action Plan for Fiscal Year 2014-15 | 8:25 PM |
| e. | Adopt Resolution Authorizing Energy Project Financing | 8:30 PM |
| 9. | NWRESD/HCU/HEA Reports | 8:40 PM |
| 10. | Superintendent's Time | 8:50 PM |
| 11. | Board of Directors' Time | 8:52 PM |
| 12. | Adjourn | 9:10 PM |

Next meeting(s): March 15, 2016 – Regular Session
 April 5, 2016 – Work Session

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