

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

**Board Meeting Agenda**  
**January 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)(d)—Labor Negotiator Consultation 5:15 PM
  
2. **5:30 PM Work Session**
  - a. Presentation of Board Evaluation Tool / Process 5:30 PM
  - b. Budget Committee Workshop 5:50 PM
  - c. Consider Local Option Levy as a Future Agenda Item 6:35 PM
  - d. Board Discussion Time 6:45 PMRecess Board Meeting 6:50 PM
  
3. **7:00 PM Regular Session**  
Call to Order and Flag Salute 7:00 PM
  
4. **RECOGNITION / STUDENT PRESENTATION**  
Recognition: School Board Recognition Month – Proclamation 7:05 PM
  
5. Approval of Agenda 7:15 PM
6. Audience Time 7:15 PM
  
7. **REPORTS AND DISCUSSION**
  - a. NWRESA Annual Report 7:30 PM
  - b. Inter-District Transfers Overview and Input - Open Enrollment Update 7:40 PM
  - c. Strategic Plan Performance Update 7:45 PM
  - d. Financial Report (*see written report*) 7:55 PM
  
8. **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 December 8, 2015, Board Meeting
  - b. Approve Routine Personnel Matters
  - c. Accept Donations
  - d. Adopt 2015-16 Drug, Alcohol, and Tobacco Prevention Plan  
(*The 2015-16 Drug, Alcohol, and Tobacco Prevention Plan was presented for first reading on December 8, 2015*)
  
9. **ACTION ITEMS**
  - a. Accept 2014-15 Audit Report 8:05 PM
  - b. Ratify Agreement with Hillsboro Classified United (HCU) 8:20 PM

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| 10. | NWRESD/HCU/HEA Reports   | 8:30 PM |
| 11. | Superintendent's Time    | 8:40 PM |
| 12. | Board of Directors' Time | 8:42 PM |
| 13. | Adjourn                  | 9:00 PM |

Next meeting(s):      February 9, 2016 – Work Session  
                                 February 10, 2016 – Special Session  
                                 February 23, 2016 – Regular Session

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