

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

Board Meeting Agenda
June 14, 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 Work Session**
 - a. Budget Reinvestment Update - Talented and Gifted (TAG) / Athletics / Activities / The Arts 5:15 PM
 - b. Presentation of District Long-Range Facility Plan 5:35 PM
 - c. Board Leadership Planning 6:15 PM
 - d. Board Discussion Time 6:25 PMRecess Board Meeting 6:40 PM

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

3. **RECOGNITION / STUDENT PRESENTATION**
Student Presentation: Glencoe High School – Team Shockwave 7:05 PM

4. *Recess Board Meeting, Convene Budget Hearing*
5. Hold Budget Hearing 7:15 PM
6. *Adjourn Budget Hearing, Reconvene Board Meeting*

7. Approval of Agenda 7:30 PM
8. Audience Time 7:30 PM

9. **REPORTS AND DISCUSSION**
 - a. Announce Budget Committee Vacancies 7:45 PM
 - b. Announce Citizens' Curriculum Advisory Committee Vacancies 7:50 PM
 - c. Financial Report (see *written report*) 7:55 PM

10. **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 May 5, 2016, Budget Committee Meeting
 - b. Approve Minutes of May 10, 2016, Board Meeting
 - c. Approve Minutes of May 24, 2016, Board Meeting
 - d. Approve Routine Personnel Matters
 - e. Accept Donations
 - f. Adjust Appropriations
 - g. Approve Policy Revisions
The following policy was presented for first reading on April 26, 2016
 - 1) Policy JEC: School Admissions

The following policy was presented for first reading on May 24, 2016

- 1) Policy JFCF - Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence, Domestic Violence – Student

11. ACTION ITEMS
 - a. Adopt Resolutions to Adopt 2016-17 Budget, Appropriate 2016-17 Budget, and Impose 2016-17 Taxes and Categorize Tax Levy 8:05 PM
 - b. Approve Compensation for Non-Union Employees (2016-2018) 8:15 PM
 - c. Review Superintendent's Performance and Approve Performance Evaluation 8:20 PM
 - d. Approve Extension of Superintendent's Contract 8:30 PM
 - e. Approve Strategic Plan 2016-2021 8:40 PM
 - f. Adopt District Long-Range Facility Plan 8:50 PM
 - g. Approve 2016-17 Board Meeting Dates 9:00 PM
12. NWRESA/HCU/HEA Reports 9:05 PM
13. Superintendent's Time 9:10 PM
14. Board of Directors' Time 9:12 PM
15. Adjourn 9:30 PM

Next meeting(s): July 12, 2016 – Regular Session (tentative)
August 17, 2016 – Summer Retreat / Regular Session (tentative)

The complete Board packet may be downloaded here:

<http://www.hsd.k12.or.us/AboutHSD/Governance/BoardofDirectors.aspx>