

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

**Board Meeting Agenda**  
**March 15, 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. Substitute Services Cost Analysis: Fiscal Years 2016-2019 5:15 PM
  - b. Technology Plan Update 5:25 PM
  - c. 2016-17 Strategic Plan – Discuss Draft Work Plans and Smart Goals 5:45 PM
  - d. Budget Update 6:05 PM
  - e. Board Discussion Time 6:40 PMRecess Board Meeting 6:50 PM
  
2. **7:00 PM Regular Session**  
Call to Order and Flag Salute 7:00 PM
  
3. **RECOGNITION / STUDENT PRESENTATION**  
Student Presentation: Poynter Middle School Musical 7:05 PM
  
4. Approval of Agenda 7:15 PM
5. Audience Time 7:15 PM
  
6. **REPORTS AND DISCUSSION**
  - a. Public Input Regarding Providing Family Planning Services at School-Based Health Center (SBHC) 7:30 PM
  - b. Financial Report (*see written report*) 8:30 PM
  - c. 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) Policy GBM: Staff Complaints 8:35 PM
    - 2) Policy GBDA: Mother-Friendly Work Place 8:45 PM
  
7. **CONSENT AGENDA** 8:55 PM  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - a. Approve Minutes of February 9, 2016, Board Meeting
  - b. Approve Minutes of February 10, 2016, Board Meeting
  - c. Approve Minutes of February 23, 2016, Board Meeting
  - d. Approve Routine Personnel Matters
  - e. Authorize 2016 Migrant Summer School Application

- f. Approve New Course Proposal – Financial Algebra  
*(This course proposal was presented for first reading on February 23, 2016)*

8. ACTION ITEMS

- a. Approve Proposal Regarding Inclement Weather Day 9:00 PM
  - b. Approve Resolution Amendment for Energy Project Financing 9:10 PM
9. NWRESD/HCU/HEA Reports 9:20 PM
10. Superintendent's Time 9:30 PM
11. Board of Directors' Time 9:32 PM
12. Adjourn 9:50 PM

Next meeting(s): April 5, 2016 – Work Session  
April 26, 2016 – Regular Session

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