

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

Board Meeting Agenda
November 17, 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. **5:15 p.m. Executive Session**
ORS 192.660(2)(d)—Labor Negotiator Consultation 5:15 PM

2. **5:30 p.m. Work Session**
 - a. AdvancED Accreditation Activity 5:30 PM
 - b. Strategic Planning – 2016-2021 5:40 PM
 - c. Boundary Adjustment Discussion 6:05 PM
 - d. Board Discussion Time 6:30 PM
 - 1) North Hillsboro Industrial Renewal Area
 - 2) Board DiscussionRecess Board Meeting 6:45 PM

3. **7:00 p.m. Regular Session**
Call to Order and Flag Salute 7:00 PM

4. **RECOGNITION / STUDENT PRESENTATION**
Recognition – Sonrise Church: Pastor James Gleason, and Volunteer Coordinators Coleen Garrett and Katie Willis 7:05 PM

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

7. **REPORTS AND DISCUSSION**
 - a. Migrant / Bilingual / English Language Learner Programs – Parent Advisory Council Report 7:30 PM
 - b. First Reading – Boundary Adjustment Recommendation 7:40 PM
 - c. First Reading – 2016-17 School Calendar 7:55 PM
 - d. Support Services Annual Report (*see written report*) 8:05 PM
 - e. Local Wellness Program Assessment (*see written report*) 8:10 PM
 - f. Risk Management Annual Report (*see written report*) 8:15 PM
 - g. Strategic Plan Performance Update 8:20 PM
 - h. Financial Report (*see written report*) 8:30 PM
 - i. 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 GBEC: Drug-Free Workplace; and Policy GBK/JFCG/KGC: Prohibited Use, Possession, Distribution, or Sale of Tobacco Products and Inhalant Delivery Systems 8:35 PM

