

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

Board Meeting Agenda
September 22, 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. 5:35 p.m. Work Session
 - Introduction of Citizens' Curriculum Advisory Committee Applicants 5:35 PM
 - Review Budget Committee Applications 5:55 PM
 - Third-Party Substitute Management Cost Analysis and Report 6:05 PM
 - Flyer Distribution Update 6:20 PM
 - Board Discussion Time 6:30 PM
 - Recess Board Meeting 6:45 PM

- 7:00 p.m. Regular Session
3. Call to Order and Flag Salute 7:00 PM
4. Approval of Agenda 7:02 PM
5. Audience Time 7:05 PM

6. Reports and Discussion
 - a. Summer School Program Report 7:20 PM
 - b. Present Superintendent's Goals 7:30 PM
 - c. Financial Report 7:40 PM
 - d. Policies – First Reading 7:45 PM

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 JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems; and Policy KGB - Public Conduct on District Property
 - 2) Policy KG: Community Use of District Facilities (revise to include previous KGC text); and Policy KGC: Community Use of District Facilities – Private Gain (delete)

7. Consent Agenda 8:05 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of July 21, 2015, Board Meeting
 - b. Approve Minutes of August 17, 2015, Board Meeting
 - c. Approve Routine Personnel Matters
 - d. Accept Donations

- e. Approve Parent Organization Activities for Liability Insurance Coverage
- f. Approve Contract for Juice Products
- g. Readopt Board / Superintendent Working Agreements

8. Action Items

- a. Appoint Citizens' Curriculum Advisory Committee Members 8:10 PM
- b. Appoint Audit Committee Members 8:15 PM
- c. Appoint Budget Committee Member 8:17 PM
- d. Approve 2015-16 Alternative Education Programs 8:20 PM
- e. Approve Resolution Regarding Energy Savings Performance Contract – Authorization to Proceed 8:30 PM
- f. Nominate Oregon School Boards Association (OSBA) Board Members 8:40 PM
- g. Nominate OSBA Legislative Policy Committee Members 8:45 PM

- 9. NWRESA/HCU/HEA Reports 8:50 PM
- 10. Superintendent's Time 9:00 PM
- 11. Board of Directors' Time 9:02 PM
- 12. Adjourn 9:20 PM

Next meeting(s): October 13, 2015 – Work Session
 October 27, 2015 – Regular Session

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