

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

Board Meeting Agenda
July 11, 2017
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. Bond / Budget Update 5:15 PM
 - b. Review Summer Retreat Agenda 5:25 PM
 - c. Board / Superintendent Advisory Team (BSAT) Update and Proposal – Student Representatives on the School Board 5:35 PM
 - d. Superintendent’s Committee Opportunities 5:55 PM
 - e. Discuss 2017-18 and 2018-19 Board Meeting Dates 6:15 PM
 - f. Board Discussion Time 6:20 PM
 - g. Recess Board Meeting 6:35 PM

2. **7:00 PM Regular Session**
 2. Call to Order and Flag Salute 7:00 PM
 3. Administer Oath of Office 7:05 PM
 4. Approval of Agenda 7:15 PM
 5. Audience Time 7:15 PM

6. **REPORTS AND DISCUSSION**
 - a. Curriculum Adoption Cycle: Postpone Selection of Instructional Materials 7:30 PM
 - b. Financial Report (*see written report*) 7:40 PM

7. **CONSENT AGENDA** 7:50 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of June 13, 2017, Board Meeting
 - b. Approve Routine Personnel Matters
 - c. Accept Gifts and Donations
 - d. Establish Tuition Rates for Nonresident Students
 - e. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
 - f. Approve Annual Clerk/Officer Designations
 - g. Approve Annual Crime Policy Coverage Limits
 - h. Readopt Policy DFAA: Capital Project Fund
 - i. Establish Mileage Reimbursement Rate
 - j. Approve Parent Organization Activities for Liability Insurance Coverage
 - k. Award Contract for Commercial Food Products
 - l. Approve Intergovernmental Agreement Between Hillsboro School District and the City of Hillsboro’s Parks and Recreation Department

8. **ACTION ITEMS**
 - a. Elect Board Chair and Vice Chair 7:55 PM
 - b. Declare Surplus Equipment and Authorize Disposal by Public Auction 8:15 PM

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| 9. | NWRESD/HCU/HEA Reports | 8:20 PM |
| 10. | Superintendent's Time | 8:30 PM |
| 11. | Board of Directors' Time | 8:32 PM |
| 12. | Adjourn | 8:50 PM |

Next meeting(s): July 31, 2017 – Summer Retreat
 September 12, 2017 – Work Session

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