

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

Board Meeting Agenda
September 12, 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. **ACTION ITEMS:**

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| 1) | Adopt Resolution Designating the Hillsboro School District Public Safety Office as a Law Enforcement Agency | 5:15 PM |
| 2) | Award Contracts for Architectural Services and Athletic Field Design Consulting Services | 5:25 PM |
| a) | Award Contract for Architectural Services for High School Additions, Renovations, and CTE Projects | |
| b) | Award Contract for Architectural Services for One Replacement and Two New Elementary Schools | |
| c) | Award Contract for Athletic Field Design Consulting Services | |
| b. | Bond Update / CTE Areas of Study | 5:45 PM |
| c. | Discuss Citizens' Curriculum Advisory Committee Applications | 6:15 PM |
| d. | Strategic Planning – Year 2 Goals / District Evaluation | 6:25 PM |
| e. | Student Achievement / Assessment Update | 6:50 PM |
| f. | Student Representatives on the School Board | 7:20 PM |
| g. | Discuss Procedures for Public Comment / Audience Participation | 7:40 PM |
| h. | Discuss Board / Superintendent Working Agreements and Communication / Meeting Protocols | 8:05 PM |
| i. | Board Discussion Time | 8:35 PM |
| 1) | NSBA 2018 Conference | |
| 2) | Dialogue with Community Groups | |
| 3) | Board Discussion | |
| j. | Adjourn | 9:05 PM |

Next meeting(s): September 26, 2017 – Regular Session
October 10, 2017 – Work Session

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