

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

Board Meeting Agenda
February 27, 2018
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. Review Citizens' Bond Oversight Committee Applications and the Selection Process 5:15 PM
 - b. Teaching and Learning Report: Understanding the Titles 5:25 PM
 - c. Budget Development Report 5:45 PM
 - d. Calendar Discussion 6:15 PM
 - e. Board Discussion Time 6:35 PM
 - 1) Discuss Contract Approval Process
 - 2) Board Discussion
 - f. Recess Board Meeting 6:50 PM

2. **7:00 PM Regular Session**
 - Call to Order and Flag Salute 7:00 PM

3. **RECOGNITION / STUDENT PRESENTATION**
 - a. Student Presentation: Hillsboro High School Mariachi Band 7:05 PM
 - b. Recognition: Liberty High School Life-Saving Staff 7:15 PM

4. Approval of Agenda 7:25 PM

5. Audience Time 7:25 PM

6. **REPORTS AND DISCUSSION**
 - a. District Evaluation: 2016-17 School-Year-End Summary / Annual Student Achievement Report 7:40 PM
 - b. Technology Services Department Overview and Bond Projects Update 7:50 PM
 - c. Graduation Rates Update 8:05 PM
 - d. Early Learning Hub Partnership Report 8:15 PM
 - e. Financial Report (*see written report*) 8:25 PM
 - f. Policies – First Reading 8:30 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) Policies Regarding Complaints
 - a) Policy AC: Nondiscrimination and AC-AR: Discrimination Complaint Procedure (*see written report*)
 - b) Policy GBM: Staff Complaints (*see written report*)
 - c) Policy GBMA: Whistleblower (*see written report*)
 - d) Policy JFH: Student Complaints (*see written report*)
 - e) Policy KL: Public Complaints (*see written report*)

- f) Policy LGA: Compliance with Standards (Delete) *(see written report)*
- g) Policy JGAB: Use of Restraint and Seclusion *(see written report)*

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| 7. | <u>CONSENT AGENDA</u>
<i>Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.</i> | 8:40 PM |
| | <ul style="list-style-type: none"> a. Approve Minutes of January 9, 2018, Board Meeting b. Approve Minutes of January 23, 2018, Board Meeting c. Approve Routine Personnel Matters d. Approve Extension and Non-extension of Temporary, Probationary, and Contract Teachers and Administrators e. Approve Policy Revisions <i>(presented for first reading on January 23, 2018)</i> <ul style="list-style-type: none"> 1) Policy FF: Naming Facilities 2) Policy DDB: Native American Impact Aid Funds; and Policy DDC: Native American Education Program Grants: Title VI Indian Education 3) Policy GBI: Gifts and Solicitations | |
| 8. | <u>ACTION ITEMS</u> | |
| | <ul style="list-style-type: none"> a. Award Contract for Modular Buildings b. Award Contract for Elementary School Flexible Classroom Furniture c. Approve Revisions to Policy JHC: Student Health Services and Requirements
<i>(presented for first reading on January 23, 2018)</i> d. Adopt Resolution to Admit Nonresident Students e. Adopt Resolution Approving NWRESD Local Service Plan for 2018-19 | 8:45 PM
8:55 PM
9:05 PM

9:15 PM
9:25 PM |
| 9. | HCU/HEA Reports | 9:30 PM |
| 10. | Superintendent's Time | 9:35 PM |
| 11. | Board of Directors' Time | 9:37 PM |
| 12. | Adjourn | 9:52 PM |

Next meeting(s): March 13, 2018 – Regular Session
 April 10, 2018 – Work Session

The complete Board packet may be downloaded here:
<https://www.hsd.k12.or.us/board>