

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

Board Meeting Agenda
March 13, 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 Executive Session**
 - a. ORS 192.660(2)(i)—Evaluation of the Superintendent 5:15 PM

2. **5:45 PM Work Session**
 - a. Discuss Board Evaluation Process and Timeline 5:45 PM
 - b. Review Proposed Revisions to Approved 2018-19 School Calendar 6:00 PM
 - c. Bond Update and Citizens' Bond Oversight Committee Selection 6:15 PM
 - d. Board Discussion Time 6:40 PM
 - 1) Discuss Sidewalks Near Schools
 - 2) Discuss Board Meeting Efficiencies
 - 3) Board Discussion
 - e. Recess Board Meeting 6:50 PM

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

6. **REPORTS AND DISCUSSION**
 - a. TEAM UP Program Report 7:20 PM
 - b. Human Resources Department Update 7:30 PM
 - c. First Reading – New High School Course Proposals 7:40 PM
(see written reports)
 - 1) Link Crew
 - 2) IB Global Politics
 - 3) IB Business Management
 - 4) IB Sports, Exercise, and Health Services
 - 5) AP Spanish Literature and Culture
 - d. Financial Report *(see written report)* 8:00 PM
 - e. Policies – First Reading 8:05 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 Communicable Diseases *(see written report)*
 - a) Policy GBEB and GBEB-AR: Communicable Diseases – Staff
 - b) Policy JHCC and JHCC-AR: Communicable Diseases – Students
 - c) JHCC-AR-1: Procedures for Dealing with Students Having HIV, AIDS, or HBV (Delete)
 - d) JHCC/GBEB-AR-2: Communicable Diseases (Delete)

7. CONSENT AGENDA 8:15 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
- a. Approve Minutes of February 13, 2018, Board Meeting
 - b. Approve Minutes of February 27, 2018, Board Meeting
 - c. Approve Routine Personnel Matters
 - d. Accept Donations
 - e. Authorize 2018 Migrant Summer School Application
 - f. Approve Policy Revisions (*presented for first reading on February 27, 2018*)
 - 1) Policies Regarding Complaints
 - a) Policy GBM: Staff Complaints
 - b) Policy GBMA: Whistleblower
 - c) Policy KL: Public Complaints
 - d) Policy LGA: Compliance with Standards (Delete)
 - e) Policy JGAB: Use of Restraint and Seclusion
8. ACTION ITEMS
- a. Appoint Citizens' Bond Oversight Committee Members; Designate a Chair and Vice Chair 8:20 PM
 - b. Approve Revisions to Adopted 2018-19 School Calendar 8:35 PM
 - c. Award Contract for Site Work Contracted Services for Glencoe High School and Hillsboro High School Field Renovation Projects to Bernhardt Golf 8:45 PM
 - d. Award Contract for Construction Management / General Contractor (CM/GC) Services for Brookwood Elementary School Replacement to LCG Pence Construction 8:55 PM
 - e. Award Contract for Construction of District-Wide Fiber Network 9:05 PM
9. HCU/HEA Reports 9:15 PM
 10. Superintendent's Time 9:20 PM
 11. Board of Directors' Time 9:22 PM
 12. Adjourn 9:37 PM

Next meeting(s): April 10, 2018 – Work Session
 April 24, 2018 – Regular Session

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