

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

Agenda

Board Meeting / 2018-19 Budget Committee Meeting
April 24, 2018

Board Meeting Executive Session – 5:00 PM
Board Meeting Work Session – 5:15 PM
Budget Committee Meeting (Special Session) – 6:00 PM
Board Meeting Regular Session – 7:00 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. 5:00 PM Executive Session

- a. ORS 192.660(2)(i)—Evaluation of the Superintendent 5:00 PM

2. 5:15 PM Work Session

- a. School Safety Discussion 5:15 PM

3. 6:00 PM 2018-19 BUDGET COMMITTEE MEETING (Special Session)

- | | | |
|----|---|---|
| a. | Call to Order, Welcome | Lisa Allen, Board Chair |
| b. | Approve Proposed Agenda | Lisa Allen, Board Chair |
| c. | Committee Responsibilities, Roles, and Processes | Michelle Morrison,
Chief Financial Officer |
| d. | Review Budget Process and Proposal | Mike Scott, Superintendent |
| e. | Election of Budget Committee Chair | Lisa Allen, Board Chair |
| f. | Budget Message | Mike Scott, Superintendent |
| g. | Presentation of Superintendent's Recommended Budget | Michelle Morrison,
Chief Financial Officer |
| h. | Committee Discussion | Budget Committee Chair |
| i. | Public Input | Budget Committee Chair |
| j. | Additional Committee Discussion | Budget Committee Chair |
| k. | Possible Action | Budget Committee Chair |
| l. | Review Next Steps | Michelle Morrison,
Chief Financial Officer |
| m. | Adjourn Budget Committee Meeting | Budget Committee Chair |

4. 7:00 PM Regular Session

4. Call to Order and Flag Salute 7:00 PM
5. Approval of Agenda 7:05 PM
6. Audience Time 7:05 PM

7. REPORTS AND DISCUSSION

- a. NWRESD Update 7:20 PM
- b. Financial Report (*see written report*) 7:30 PM
- c. Policies – First Reading 7:35 PM
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present policies for first reading, unless the Board requests information that is not already included in the Board meeting packet. 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 Controlled Substances (*see written report*)
 - a) Policy JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
 - b) Policy GBK/KGC: Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 - 2) Policies Regarding Medications (*see written report*)
 - a) Policy JHCD: Nonprescription Medication (Delete)
 - b) Policy JHCDA: Prescription Medication (Delete)
 - c) Policy JHCD/JHCDA: Medications (Proposed)
 - d) JHCD/JHCDA-AR: Medications (Revised)
 - 3) Policy GBH/JECAC: Staff/Student/Parent Relations (*see written report*)
 - 4) Policy EEA: Student Transportation Services (*see written report*)

8. CONSENT AGENDA

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

7:45 PM

- a. Approve Minutes of March 13, 2018, Board Meeting
- b. Approve Routine Personnel Matters
- c. Accept Donations
- d. Approve Contractor Prequalification
- e. Approve New High School Course Proposals (*presented for first reading on March 13, 2018*)
 - 1) Link Crew
 - 2) IB Global Politics
 - 3) IB Business Management
 - 4) IB Sports, Exercise, and Health Services
 - 5) AP Spanish Literature and Culture
- f. Approve Policy Revisions
 - 1) Policies Regarding Complaints (*presented for first reading on February 27, 2018*)
 - a) Policy AC: Nondiscrimination and AC-AR: Discrimination Complaint Procedure
 - b) Policy JFH: Student Complaints
 - 2) Policies Regarding Communicable Diseases (*presented for first reading on March 13, 2018*)
 - 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)

9. ACTION ITEMS

- a. Approve Inter-District Transfers 7:50 PM

- | | | |
|-----|--|---------|
| b. | Approve 2018-19 Alternative Education Programs | 8:00 PM |
| c. | Approve Financing of School Buses | 8:10 PM |
| d. | Amend Authorization and Award Contract for CM/GC Services for Reedville Elementary School Renovations to INLINE Construction at a Not-to-Exceed Cost of \$5,200,000 | 8:20 PM |
| e. | Amend Authorization and Award Contract for Site Work Contracted Services at Glencoe High School and Hillsboro High School for Synthetic Turf Fields and Track at a Not-to-Exceed Cost of \$4,675,200 to Bernhardt Golf | 8:30 PM |
| f. | Award Turf Contract for Glencoe High School and Hillsboro High School Field Renovation Projects to Fieldturf | 8:40 PM |
| g. | Award Contracts for Roofing Projects at Tobias Elementary School, Peter Boscow, and North Plains Elementary School | 8:50 PM |
| 10. | HCU/HEA Reports | 9:00 PM |
| 11. | Superintendent's Time | 9:05 PM |
| 12. | Board of Directors' Time | 9:07 PM |
| 13. | Adjourn | 9:22 PM |

Next meeting(s): May 8, 2018 – Work Session (and Budget Committee Meeting, if needed)
 May 22, 2018 – Regular Session

The complete Board packet may be downloaded here:

<https://www.hsd.k12.or.us/board>