

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

Board Meeting Agenda
May 22, 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
 - b. ORS 192.660(2)(d)—Labor Negotiator Consultation 5:35 PM

2. **5:45 PM Work Session**
 - a. School Safety Discussion 5:45 PM
 - b. Discuss Policy JBB: Educational Equity 6:15 PM
 - c. Discuss Revisions to Policy AC: Nondiscrimination 6:25 PM
 - d. Board Leadership Planning 6:35 PM
 - e. Board Discussion Time 6:40 PM
 - 1) Student Representatives to the Board
 - 2) Board Discussion
 - f. Recess Board Meeting 6:55 PM

3. **7:00 PM Regular Session**
 - a. Call to Order and Flag Salute 7:00 PM

4. **RECOGNITION / STUDENT PRESENTATION**
 - a. Presentation: Century High School Wellness Center 7:05 PM
 - b. Recognition: Don McCoun, KUIK 7:15 PM

5. Approval of Agenda 7:25 PM

6. Audience Time 7:25 PM

7. **REPORTS AND DISCUSSION**
 - a. Chicas Youth Development Program 7:40 PM
 - b. Student Input Report 7:50 PM
 - c. AdvancED Report 8:00 PM
 - d. NSBA Conference Reports 8:10 PM
 - e. Discuss Board Meeting Dates for 2018-19 8:30 PM
 - f. Financial Report (*see written report*) 8:35 PM
 - g. Policies – First Reading 8:40 PM
 - 1) Policy JBB: Educational Equity
 - 2) Policy EBBB: Injury / Illness Reports
 - 3) Policy JOA: Directory Information
 - 4) FF-AR-1: Naming of School Mascots

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.

- 5) Policies Regarding Evaluations
 - a) Policy CCG: Evaluation of Administrators
 - b) Policy GCN/GDN: Evaluation of Staff
- 6) Policies Regarding Special Education
 - a) Policy IGBA: Students with Disabilities – Child Identification Procedures
 - b) Policy IGBA-AR: Special Education – Procedural Safeguards
 - c) Policy IGBAH: Special Education – Evaluation Procedures
 - d) Policy IGBAJ: Special Education – Free Appropriate Public Education (FAPE)
 - e) Policy IGBAJ-AR: Special Education – Free Appropriate Public Education (FAPE)

8. CONSENT AGENDA

8:50 PM

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

- a. Approve Minutes of April 10, 2018, Board Meeting
- b. Approve Minutes of April 24, 2018, Board Meeting and Budget Committee Meeting
- c. Approve Routine Personnel Matters
- d. Accept Donations
- e. Approve Consolidated ESEA Subgrants
- f. Approve Policy Revisions (*presented for first reading on April 24, 2018*)
 - 1) Policies Regarding Controlled Substances
 - 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
 - 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
 - 4) Policy EEA: Student Transportation Services

9. ACTION ITEMS

- a. Award Contracts for Parent / Bus Drop-Off Improvement Projects at Ladd Acres, Eastwood, McKinney, and Jackson Elementary Schools 8:55 PM
- b. Declare Surplus Equipment and Authorize Recycling of Classroom Furniture 9:00 PM
- c. Adjust Appropriations 9:05 PM

- 10. HCU/HEA Reports 9:10 PM
- 11. Superintendent's Time 9:15 PM
- 12. Board of Directors' Time 9:17 PM
- 13. Adjourn 9:32 PM

Next meeting(s): June 26, 2018 – Regular Session
August 6, 2018 – Full-Day Work Session / Retreat (tentative)

The complete Board packet may be downloaded here:

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