

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

Board Meeting Agenda
September 11, 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. OSBA Policy Rewrite Process - Orientation
Presenter: Peggy Holstedt, OSBA
Time: 5:15 PM, 60 minutes
- B. Board Evaluation Report
Presenter: Greg McKenzie, NextUp Leadership
Time: 6:15 PM, 30 minutes
- C. Discuss Board / Superintendent Working Agreements
Presenter: Mike Scott, Lisa Allen
Time: 6:45 PM, 15 minutes
- D. Metro Council's Affordable Housing Ballot Measure - Informational Presentation
Presenter: Tom Hughes, Metro Council
Time: 7:00 PM, 10 minutes
- E. Recess Meeting
Time: 7:10 PM
- F. Break
Time: 10 minutes
- G. Reconvene Meeting
Time: 7:20 PM
- H. Discuss Citizens' Curriculum Advisory Committee (CCAC) Applications / Introduce Candidates
Presenter: Travis Reiman
Time: 7:20 PM, 30 minutes
- I. Culture of Care Training
Presenter: Dayle Spitzer, Grant Corliss, Audrea Neville
Time: 7:50 PM, 30 minutes
- J. ACTION: Nominate OSBA Board Members
Presenter: Lisa Allen
Time: 8:20 PM, 5 minutes
- K. ACTION: Nominate OSBA Legislative Policy Committee Members
Presenter: Lisa Allen
Time: 8:25 PM, 5 minutes
- L. Board Discussion
Time: 8:30 PM, 20 minutes
 - 1. NSBA Conference Planning
 - 2. Board Discussion Time

M. Adjourn

Time: 8:50 PM

N. Next Meetings of the Board of Directors:

- September 25, 2018 - Regular Session
- October 2, 2018 - Joint Work Session with City of Hillsboro

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.