

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

Board Meeting Agenda
February 12, 2019
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. Hillsboro School District Board of Directors' Discussion with North Plains City Officials
Time: 5:15 PM, 45 minutes
 - 1. Introductions
 - 2. School Bond Projects Update
 - a. Highlights, priorities, benefits, and impact to the community:
North Plains Elementary School, Evergreen Middle School, and Glencoe High School
Presenter: Adam Stewart
 - b. Overview of boundary adjustment timelines and guiding principles
Presenter: Mike Scott
 - 3. Overview of North Plains Elementary School Programs and Activities
Presenter: Becky Smith
 - 4. Brainstorm Regarding Future Partnership and Collaboration Opportunities (Athletic fields, other....)
Presenter: Lisa Allen / Mike Scott / Teri Lenahan
- B. Recess Meeting
Time: 6:00 PM
- C. Break
Time: 10 minutes
- D. Reconvene Meeting
Time: 6:10 PM
- E. Discuss Facilities Naming Process
Presenter: Mike Scott
Time: 6:10 PM, 15 minutes
- F. NWRESD Local Service Plan Discussion
Presenter: Mike Scott
Time: 6:25 PM, 5 minutes
- G. Talented and Gifted (TAG) Update
Presenter: Dayle Spitzer / Brooke Vilante
Time: 6:30 PM, 20 minutes
- H. Safety Update
Presenter: Mike Scott / Casey Waletich
Time: 6:50 PM, 15 minutes

- I. Discuss Student Representative Positions and Planning
Presenter: Mike Scott / Lisa Allen
Time: 7:05 PM, 20 minutes
 - 1. Selection Process / Timeline
 - 2. Feedback from Student Representatives
- J. Discussion Time
Time: 7:25 PM, 15 minutes
- K. Recess Board Meeting
Time: 7:40 PM
- L. Break
Time: 5 minutes
- M. Reconvene Board Meeting
Time: 7:45 PM
- 2. **Executive Session**
 - A. ORS 192.660(2)(d)—Labor Negotiator Consultation
Time: 7:45 PM, 10 minutes
- 3. **Work Session**
 - A. ACTION: Ratify Agreement with Hillsboro Education Association
Presenter: Kona Lew-Williams / Michelle Morrison
Time: 7:55 PM, 5 minutes
 - B. Update Regarding Compensation for Non-Union Employees
Presenter: Kona Lew-Williams / Michelle Morrison
Time: 8:00 PM, 5 minutes
- 4. Adjourn
Time: 8:05 PM
- 5. Next Meetings of the Board of Directors:
 - February 26, 2019 - Regular Session
 - March 12, 2019 - Regular Session

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