

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**May 14, 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. Approve Policy Revisions (*presented for first reading on April 30, 2019*)

Presenter: Mike Scott

Time: 5:15 PM, 5 minutes

1. Policy KG and KG-AR(1): Community Use of District Facilities; KG-AR(2): Facility Use Fee Schedule; and KG-AR Attachments
  - KG: Community Use of District Facilities
  - KG-AR(1): Community Use of District Facilities
  - KG-AR(2): Facility Use Fee Schedule (proposed)
  - KG-AR Attachment A-1: Fee Schedule Worksheet - Day Care (delete)
  - KG-AR Attachment A-2: Fee Schedule Worksheet (delete)
  - KG-AR Attachment B: Application and Permit for Use of School Buildings and Facilities (delete)

B. Information - Administrative Regulation Updates

Presenter: Mike Scott

Time: 5:20 PM, 5 minutes

1. Administrative Regulations Included in Annual Notifications to Staff, Students, and Families (part 1)
  - GBC-AR: Staff Ethics
  - GBH/JECAC-AR: Audio and Video Recording of Parent Meetings and Conferences
  - GBNA-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Complaint Procedures – Staff

C. Policies - First Reading

*Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, 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 may be placed on the consent agenda for approval during the next regular meeting.*

Presenter: Mike Scott

Time: 5:25 PM, 5 minutes

1. First Reading - Policies Included in Annual Notifications to Staff, Students, and Families (part 2)
  - a. Policies in Section G
    - GBN/JBA: Sexual Harassment
    - GCAB: Personal Electronic Devices and Social Media – Staff

b. Policies in Section I

- IB: Freedom of Expression
- IBB: Freedom of Expression/Staff (delete)
- IGAEB: Drug, Alcohol, and Tobacco Prevention, Health Education
- IGBAG: Special Education – Procedural Safeguards
- IGBAG-AR: Special Education – Procedural Safeguards
- IGDA: Student Organizations
- IIBGA: Electronic Communications System
- IICB: Community Resources--Guest Speakers
- IKI: Academic Integrity
- ING: Animals in District Facilities

c. Policies in Section J

- JB: Equal Educational Opportunity
- JE/JED/JEDA: Student Attendance
- JEA: Compulsory Attendance
- JFC: Student Conduct
- JFCA: Student Dress and Appearance
- JFCB: Care of District Property by Students
- JFCC: Student Conduct on Buses (delete)
- JFCEA: Gangs
- JFCEB: Personal Electronic Devices and Social Media – Students
- JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
- JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems
- JFG: Student Search and Seizure
- JFH: Student Complaints
- JG: Student Discipline
- JGA: Corporal Punishment
- JGAB: Use of Restraint and Seclusion
- JGD: Suspension
- JGDA: Discipline of Disabled Students
- JGE: Expulsion
- JHCCA: Students – HIV, HBV, and AIDS
- JHCD/JHCDA: Medications
- JHCD/JHCDA-AR: Medications
- JHFA: Supervision of Students
- JO/IGBAB: Education Records/Records of Students with Disabilities
- JO/IGBAB-AR(1): Education Records/Records of Students with Disabilities Management

d. Policies in Section K-L

- KBE: Political Campaigns

D. Discuss the Superintendent's Contract

Presenter: Lisa Allen

Time: 5:30 PM, 15 minutes

E. Discussion Time

Time: 5:45 PM, 15 minutes

F. Recess Board Meeting

Time: 6:00 PM

2. **6:10 PM - Executive Session**

A. ORS 192.660(2)(i)—Evaluation of the Superintendent  
Time: 6:10 PM, 2 hours

3. Adjourn

Time: 8:10 PM

4. Next Meetings of the Board of Directors:

- May 20, 2019 - Special Session
- May 28, 2019 - Regular Session
- June 11, 2019 - Regular Session

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