

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

Board Meeting Agenda
July 12, 2016
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. South Hillsboro Local Improvement District (LID) Report 5:15 PM
 - b. Meeting Advanced Learners' Needs – Update 5:25 PM
 - c. Student Advisors Update 6:05 PM
 - d. Review Summer Work Session Agenda 6:15 PM
 - e. Board Discussion Time 6:25 PMRecess Board Meeting 6:40 PM

2. **7:00 PM Regular Session**
 2. Call to Order and Flag Salute 7:00 PM
 3. Approval of Agenda 7:15 PM
 4. Audience Time 7:15 PM

5. **REPORTS AND DISCUSSION**
 - a. AdvancED Final Report 7:30 PM
 - b. Curriculum Adoption Cycle: Postpone Selection of Instructional Materials 7:45 PM
 - c. Financial Report (*see written report*) 7:55 PM
 - d. Policies – First Reading
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) Policy ECF / EDD / FECBA: Resource Conservation Management and Sustainable Business Practices (delete policies EDD: Sustainability; and FECBA: Energy-Saving Construction) 8:00 PM

6. **CONSENT AGENDA** 8:10 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of June 14, 2016, Board Meeting
 - b. Approve Routine Personnel Matters
 - c. Establish Tuition Rates for Nonresident Students
 - d. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
 - e. Approve Annual Clerk/Officer Designations
 - f. Approve Annual Crime Policy Coverage Limits
 - g. Readopt Policy DFAA: Capital Project Fund
 - h. Readopt Policy IGBC: Title I / Parental Involvement
 - i. Establish Mileage Reimbursement Rate
 - j. Approve Resolution to Extend Workers' Compensation to Volunteers
 - k. Accept Gifts and Donations
 - l. Approve Parent Organization Activities for Liability Insurance Coverage

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| 7. | <u>ACTION ITEMS</u> | |
| | a. Elect Board Chair and Vice Chair | 8:15 PM |
| | b. Approve Participation in South Hillsboro Local Improvement District (LID) | 8:25 PM |
| 8. | NWRESD/HCU/HEA Reports | 8:35 PM |
| 9. | Superintendent's Time | 8:45 PM |
| 10. | Board of Directors' Time | 8:47 PM |
| 11. | Adjourn | 9:05 PM |

Next meeting(s): August 17, 2016 – Summer Work Session
September 13, 2016 – Work Session

The complete Board packet may be downloaded here:
<http://www.hsd.k12.or.us/AboutHSD/Governance/BoardofDirectors.aspx>