

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

**Board Meeting Agenda**  
**August 17, 2016**  
**8:30 a.m.**

*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.*

**Board Work Session – Retreat**

1. Team-Building Activity 1 ..... (8:30 AM)
2. Planning Ahead
  - A. Strategic Plan: 2016-2021 Year 1 Planning..... (8:40 AM)
  - B. Bond / Local Option Discussion ..... (9:40 AM)
  - C. Budget Process Discussion..... (10:55 AM)
  - D. 2017-18 Meeting Dates..... (11:10 AM)
3. Alternative Programs..... (11:15 AM)
4. Information / Updates..... (11:45 AM)
  - A. Graduation Location – 2017
  - B. Board / Superintendent Advisory Team (BSAT) Update and Proposal
  - C. Lead Report Review and Explanation
  - D. Transgender Students' Needs

*Recess Meeting*

Lunch Break..... (12:30 PM)

*Reconvene Meeting*

5. Board Evaluation / Goal Setting / Working Agreements..... (1:00 PM)
6. Team-Building Activity 2 ..... (2:45 PM)
7. Board Professional Development..... (2:55 PM)
  - A. Professional Development Planning
  - B. Review of Board Budget
8. Teamwork / Communication..... (3:25 PM)
9. Board Discussion Time..... (3:40 PM)
10. Adjourn..... (4:00 PM)

Next meeting(s): September 13, 2016, Work Session  
September 27, 2016, Regular Session

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