

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

**Board Meeting Agenda**  
**September 27, 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 Executive Session**
  - a. ORS 192.660(2)(e)—Real Estate 5:15 PM
  
2. **5:30 PM Work Session**
  - a. Introduction of Citizens' Curriculum Advisory Committee Applicants 5:30 PM
  - b. Discuss Budget Committee Applications / Selection Process 5:45 PM
  - c. OSBA Legislative Priorities Update 5:55 PM
  - d. High School Academic Program Development Update 6:10 PM
  - e. Board Discussion Time 6:25 PMRecess Board Meeting 6:35 PM
  
- 7:00 PM Regular Session**
3. Call to Order and Flag Salute 7:00 PM
  
4. **RECOGNITION / STUDENT PRESENTATION**  
Student Presentation: Century High School Student Leadership Team – National Leadership Conference 7:05 PM
  
5. Approval of Agenda 7:15 PM
6. Audience Time 7:15 PM
  
7. **REPORTS AND DISCUSSION**
  - a. Present Superintendent's Goals 7:30 PM
  - b. Financial Report (*see written report*) 7:40 PM
  - c. 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 GCBDD/GDBDD: Sick Time 7:45 PM
    - 2) Policy IK-AR: Academic Achievement – Secondary Grading and Reporting Practices 7:50 PM
    - 3) Policy IKF: Graduation Requirements 7:55 PM
    - 4) Policy IGAEB: Drug, Alcohol, and Tobacco Prevention Plan, Health Education 8:00 PM
    - 5) Policy IGBAF-AR: Special Education – Individualized Education Program (IEP) 8:05 PM

8. 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 July 12, 2016, Board Meeting
  - b. Approve Minutes of August 17, 2016, Board Meeting
  - c. Approve Routine Personnel Matters
  - d. Accept Donations
  - e. Readopt Board / Superintendent Working Agreements
  - f. Approve Policy Revisions  
*The following policy was presented for first reading on July 12, 2016*
    - 1) Policy ECF / EDD / FECBA: Resource Conservation Management (delete policies EDD: Sustainability; and FECBA: Energy-Saving Construction)
9. ACTION ITEMS
- a. Appoint Citizens' Curriculum Advisory Committee Members 8:15 PM
  - b. Appoint Audit Committee 8:20 PM
  - c. Nominate Oregon School Boards Association (OSBA) Board Members 8:25 PM
  - d. Approve Healthy and Safe Schools Plan 8:30 PM
  - e. Approve Principal John Allen's Cultural Exchange Trip to Uganda 8:40 PM
  - f. Approve Easement Termination Agreement for Property Adjacent to HSD Administration Center 8:45 PM
10. NWRESA/HCU/HEA Reports 8:50 PM
11. Superintendent's Time 8:55 PM
12. Board of Directors' Time 8:57 PM
13. Adjourn 9:15 PM

Next meeting(s):      October 11, 2016 – Work Session  
    October 25, 2016 – Regular Session

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