

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

Board Meeting Agenda
October 25, 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. Bond Advisory Committee Update 5:15 PM
 - b. First Reading – 2017-18 and 2018-19 District Calendars 5:50 PM
 - c. High School Academic Program Development Update 6:05 PM
 - d. OSBA Conference Planning 6:20 PM
 - e. Board Discussion Time 6:30 PM
 - 1) Budget Committee Selection Process
 - 2) Professional Development – National School Boards Association Annual Conference

Recess Board Meeting 6:45 PM
2. **7:00 PM Regular Session**
 2. Call to Order and Flag Salute 7:00 PM
 3. Approval of Agenda 7:05 PM
 4. Audience Time 7:05 PM
5. **REPORTS AND DISCUSSION**
 - a. October 1 Enrollment Report (*see written report*) 7:20 PM
 - b. Summer School Program Report (*see written report*) 7:30 PM
 - c. Annual Risk Management Report (*see written report*) 7:35 PM
 - d. Local Wellness Program – Annual Assessment (*see written report*) 7:40 PM
 - e. Annual Safety Report (*see written report*) 7:45 PM
 - f. Financial Report (*see written report*) 7:50 PM
 - g. 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 AC: Nondiscrimination and AC-AR: Discrimination Complaint Procedure 7:55 PM
 - 2) Policy EBCD: Emergency School Closures 8:00 PM
 - 3) Policy IGBAF-AR: Special Education – Individualized Education Program (IEP) 8:05 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 September 13, 2016, Board Meeting
 - b. Approve Minutes of September 27, 2016, Board Meeting
 - c. Approve Routine Personnel Matters
 - d. Accept Donations
 - e. Approve Policy Revisions

*The following policies were presented for first reading on
September 27, 2016*

- 1) Policy GCBDD/GDBDD: Sick Time
- 2) Policy IK-AR: Academic Achievement – Secondary Grading and Reporting Practices
- 3) Policy IKF: Graduation Requirements
- 4) Policy IGAEB: Drug, Alcohol, and Tobacco Prevention Plan, Health Education

7. ACTION ITEMS
 - a. Proclaim American Education Week 8:15 PM
 - b. Suspend Appointment of Budget Committee Members 8:20 PM
8. NWRESD/HCU/HEA Reports 8:35 PM
9. Superintendent's Time 8:40 PM
10. Board of Directors' Time 8:42 PM
11. Adjourn 9:00 PM

Next meeting(s): November 15, 2016 – Regular Session
December 6, 2016 – Regular Session

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