

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

**Board Meeting Agenda**  
**November 15, 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. Update on Locker Room Upgrade Project 5:15 PM
  - b. Introduce Citizens' Curriculum Advisory Committee (CCAC) Applicant 5:20 PM
  - c. High School Academic Program Development Process Update 5:25 PM
  - d. Budget Update 5:40 PM
  - e. Substitute Contract Update 5:55 PM
  - f. Legislative Priorities Update 6:05 PM
  - g. Strategic Plan Goals Update 6:20 PM
  - h. Annual Support Services Report (*see written report*) 6:30 PM
  - i. Review Board / Superintendent Working Agreements 6:35 PM
  - j. Board Discussion Time 6:45 PMRecess Board Meeting 6:50 PM
  
2. **7:00 PM Regular Session**
  - Call to Order and Flag Salute 7:00 PM
  
3. **RECOGNITION / STUDENT PRESENTATION**
  - Student Presentation: Hillsboro High School Drama 7:05 PM
  
4. Approval of Agenda 7:15 PM
5. Audience Time 7:15 PM
  
6. **REPORTS AND DISCUSSION**
  - a. Migrant / Bilingual / English Language Learner Programs – Parent Advisory Council Report 7:30 PM
  - b. First Reading—2016-17 Drug, Alcohol, and Tobacco Prevention Plan (*see written report*) 7:40 PM
  - c. First Reading – New Course Proposal: Introduction to Bioscience Technologies 7:50 PM
  - d. Financial Report (*see written report*) 8:00 PM
  - e. Policies – First Reading 8:00 PM  
*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) Policies Regarding Board and Staff Ethics 8:05 PM
      - a) Policy BBFA: Board Member Ethics and Conflicts of Interest
      - b) Policy BBFB: Board Member Ethics and Nepotism
      - c) Policy GBC: Staff Ethics
    - 2) Policy BDC: Executive Sessions 8:15 PM
    - 3) Policy BFC: Adoption and Revision of Policies 8:20 PM

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| 7.  | <u>CONSENT AGENDA</u><br><i>Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.</i>   | 8:25 PM                       |
|     | <ul style="list-style-type: none"> <li>a. Approve Minutes of October 11, 2016, Board Meeting</li> <li>b. Approve Minutes of October 25, 2016, Board Meeting</li> <li>c. Approve Routine Personnel Matters</li> <li>d. Accept Donations</li> <li>e. Approve Policy Revisions</li> </ul> <p><i>The following policies were presented for first reading on October 25, 2016</i></p> <ul style="list-style-type: none"> <li>1) Policy AC: Nondiscrimination and AC-AR: Discrimination Complaint Procedure</li> <li>2) Policy EBCD: Emergency School Closures</li> <li>3) Policy IGBAF-AR: Special Education – Individualized Education Program (IEP)</li> </ul> |                               |
| 8.  | <u>ACTION ITEMS</u>   |                               |
|     | <ul style="list-style-type: none"> <li>a. Appoint CCAC Member</li> <li>b. Award Contract for Locker Room Upgrade Project (Nine Sites)</li> </ul>  | <p>8:30 PM</p> <p>8:35 PM</p> |
| 9.  | NWRESD/HCU/HEA Reports  | 8:45 PM                       |
| 10. | Superintendent’s Time   | 8:50 PM                       |
| 11. | Board of Directors’ Time  | 8:52 PM                       |
| 12. | Adjourn   | 9:10 PM                       |

Next meeting(s):       December 6, 2016 – Regular Session  
                                   January 10, 2017 – Work Session

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