

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

Board Meeting Agenda
January 24, 2017
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. Discuss Superintendent / Board / District Evaluation Process and Timeline 5:15 PM
 - b. Local Service Plan Discussion 5:25 PM
 - c. Every Student Succeeds Act (ESSA) Update 5:30 PM
 - d. High School Academic Program Development Process Update 5:40 PM
 - e. Budget Workshop 5:50 PM
 - f. 2015-16 Audit Report 6:30 PM
 - g. Board Discussion Time 6:40 PM
 - Recess Board Meeting 6:45 PM
2. **7:00 PM Regular Session** 7:00 PM
3. **RECOGNITION / STUDENT PRESENTATION**
 - a. Student Presentation: College Application Week (School-to-Career Program) 7:05 PM
 - b. Recognition: School Board Recognition Month – Proclamation 7:15 PM
4. Approval of Agenda 7:25 PM
5. Audience Time 7:25 PM
6. **REPORTS AND DISCUSSION**
 - a. Inter-District Transfers Overview and Input - Open Enrollment Update 7:40 PM
 - b. Announce School Board Election Process / Timeline 7:45 PM
 - c. New High School Course Proposal: Advanced Placement Psychology – First Reading 7:55 PM
 - d. Financial Report (see written report) 8:05 PM
 - e. 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.
Policy IL: Assessment Program; Delete Policy ILBA: Assessment Exemption 8:15 PM
7. **CONSENT AGENDA** 8:20 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of December 6, 2016, Board Meeting
 - b. Approve Routine Personnel Matters
 - c. Accept Donations

- d. Approve New High School Course Proposals
The following course proposals were presented for first reading on December 6, 2016
 - 1) Introduction to Computer Science
 - 2) Introduction to Agricultural Science and Technology
 - 3) eDynamic Learning: Introduction to Careers Electives
- e. Approve Policy Revisions
The following policies were presented for first reading on December 6, 2016
 - 1) Policy JHCA/JHCB - Immunization, Physical Examination, Vision Screening / Eye Examination, and Dental Screening
 - 2) Policy JHCDA – Prescription Medications

8. ACTION ITEMS

- a. Accept 2015-16 Audit Report 8:25 PM
- 9. NWRESH/HCU/HEA Reports 8:30 PM
- 10. Superintendent's Time 8:35 PM
- 11. Board of Directors' Time 8:37 PM
- 12. Adjourn 8:55 PM

Next meeting(s): February 7, 2017 – Work Session
 February 28, 2017 – Regular Session

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