

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

**Board Meeting Agenda**  
**March 14, 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. Strategic Plan Goals Update 5:15 PM
  - b. Bond / Long-Range Planning Update 5:30 PM
  - c. City of Hillsboro Local Option Measure – Informational Presentation 6:10 PM
  - d. Board Discussion Time 6:20 PM
    - 1) New Board Member Orientation
    - 2) Board Discussion
  - e. Recess Board Meeting 6:45 PM
  
2. 7:00 PM Regular Session
  - Call to Order and Flag Salute 7:00 PM
  
3. RECOGNITION / STUDENT PRESENTATION
  - Brookwood Elementary School – STEAM Club Members 7:05 PM
  
4. Approval of Agenda 7:15 PM
5. Audience Time 7:15 PM
  
6. REPORTS AND DISCUSSION
  - a. Chicas Youth Development Program Report 7:30 PM
  - b. Special Education Parent Partnership Group – Inclusion Report 7:40 PM
  - c. First Reading – K-8 Science Materials Adoption 7:50 PM
  - d. Financial Report (*see written report*) 8:15 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.*
    - 1) Policy EBC/EBCA: Emergency Procedures and Disaster Plans; and Policy EBCB - Emergency Drills and Instruction 8:20 PM
    - 2) Policy ECACB - Unmanned Aircraft System (UAS), a.k.a. Drone; and Policy KGB - Public Conduct on District Property 8:25 PM
  
7. CONSENT AGENDA 8:30 PM  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - a. Approve Routine Personnel Matters
  - b. Accept Donations

- c. Authorize 2017 Migrant Summer School Application
- d. Approve Designation – Newspaper of Record
- e. Approve Policy Revisions
  - The following policies were presented for first reading on February 28, 2017*
  - 1) Policy IKI: Academic Integrity
  - 2) Policy JOC: Legal Names of Students

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| 8.  | <u><b>ACTION ITEMS</b></u>   | 8:30 PM |
| a.  | Act on Request to Endorse Ballot Measure 34-273: Renewal of Current Operating Levy for Police, Fire, and Parks (City of Hillsboro) | 8:35 PM |
| 9.  | NWRESA/HCU/HEA Reports   | 8:40 PM |
| 10. | Superintendent’s Time  | 8:45 PM |
| 11. | Board of Directors’ Time   | 8:47 PM |
| 12. | Adjourn  | 9:05 PM |

Next meeting(s):      April 4, 2017 – Work Session  
                                  April 25, 2017 – Regular Session

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