

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

Board Meeting Agenda
May 23, 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 Executive Session**
ORS 192.660(2)(i)—Evaluation of the Superintendent 5:15 PM

2. **5:45 PM Work Session**
 - a. Board Evaluation Report 5:45 PM
 - b. Presentation of District Evaluation Process 6:00 PM
 - c. Bond Discussion – Board Commitment 6:15 PM
 - d. Discuss Board Meeting Dates for 2017-18 6:35 PM
 - e. Board Discussion Time 6:40 PM
 - 1) Workers’ Compensation Coverage
 - 2) Revenue Forecast
 - 3) Board Discussion
 - f. Recess Board Meeting 6:50 PM

3. **7:00 PM Regular Session**
Call to Order and Flag Salute 7:00 PM

4. **RECOGNITION / STUDENT PRESENTATION**
 - a. Student Presentation: HSD Chinese World Language Program 7:05 PM
 - b. Recognition: District Partnership with the Oregon Robotics Tournament & Outreach Program (ORTOP) 7:15 PM

5. Approval of Agenda 7:25 PM
6. Audience Time 7:25 PM

7. **REPORTS AND DISCUSSION**
 - a. First Reading – Physics Instructional Materials Adoption 7:40 PM
 - b. Financial Report (*see written report*) 8:00 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) Policies Regarding Nutrition and Wellness
 - a) Policy EFA: Local Wellness Program
 - b) Policy EFAA: District Nutrition and Food Services
 - c) Policy EFAA-AR: Reimbursable School Meals
 - d) Delete Policy EFAE and EFAE-AR: Child Nutrition – Hearings Procedure / Appeal Process
 - e) Delete Policy EFAH: Child Nutrition – Collections Procedures and Accountability System

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| 8. | <u>CONSENT AGENDA</u>
<i>Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.</i> <ol style="list-style-type: none"> a. Approve Minutes of April 4, 2017, Board Meeting b. Approve Minutes of April 25, 2017, Board Meeting c. Approve Routine Personnel Matters d. Accept Donations e. Approve Consolidated ESEA Subgrants f. Approve Nutrition Services Meal Prices g. Adjust Appropriations h. Approve Policy Revisions <i>The following policies were presented for first reading on April 25, 2017</i> <ol style="list-style-type: none"> 1) Policy LGA – Compliance with Standards 2) Policy IIA - Instructional Resources / Instructional Materials 3) Policy ING – Animals in District Facilities 4) Policy IIBGA - Electronic Communications System | 8:15 PM |
| 9. | <u>ACTION ITEMS</u> <ol style="list-style-type: none"> a. Act on November 2017 Bond Recommendation
<i>Recess Board meeting, convene meeting of Local Contract Review Board</i> b. Approve Nutrition Services Freezer Replacement and Exemption from Competitive Bidding
<i>Adjourn meeting of Local Contract Review Board, reconvene Board meeting</i> | 8:20 PM
8:25 PM |
| 10. | NWRES D/HCU/HEA Reports | 8:35 PM |
| 11. | Superintendent's Time | 8:45 PM |
| 12. | Board of Directors' Time | 8:47 PM |
| 13. | Adjourn | 9:05 PM |

Next meeting(s): June 13, 2017 – Regular Session
 July 11, 2017 – Regular Session (tentative)

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