

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

Board Meeting Agenda
June 13, 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. Liberty High School's Student Equity Team Report 5:15 PM
 - b. Discuss Construction Management Request for Proposals 5:35 PM
 - c. Elementary Professional Development Structure 5:40 PM
 - d. Bond Discussion – Next Steps 5:55 PM
(Board members-elect will join the discussion)
 - e. Board Leadership Planning 6:10 PM
(Board members-elect will join the discussion)
 - f. Board Discussion Time 6:20 PM
 - g. Recess Board Meeting 6:40 PM

2. **7:00 PM Regular Session**
 2. Call to Order and Flag Salute 7:00 PM

3. **RECOGNITION / STUDENT PRESENTATION**
 3. Recognition and Appreciation – Outgoing Board Members: 7:05 PM
Erik Seligman, Glenn Miller, Monte Akers, and Janeen Sollman
(Comments from Board, Staff, and Audience Members)

4. *Recess Board Meeting, Convene Budget Hearing*
5. Hold Budget Hearing 7:30 PM
6. *Adjourn Budget Hearing, Reconvene Board Meeting*

7. Approval of Agenda 7:45 PM
8. Audience Time 7:45 PM

9. **REPORTS AND DISCUSSION**
 - a. Announce Budget Committee Vacancies 8:00 PM
 - b. Announce Citizens' Curriculum Advisory Committee Vacancies 8:05 PM
 - c. Financial Report *(see written report)* 8:10 PM

10. **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 May 4, 2017, Budget Committee Meeting
 - b. Approve Minutes of May 9, 2017, Board Meeting
 - c. Approve Minutes of May 23, 2017, Board Meeting
 - d. Approve Routine Personnel Matters
 - e. Accept Donations
 - f. Award Bid for Dairy Products

- g. Approve Policy Revisions
The following policies were presented for first reading on May 23, 2017
 - 1) Nutrition and Wellness Policies
 - 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

- 11. ACTION ITEMS
 - a. Adopt Resolutions to Adopt the 2017-18 Budget, Appropriate the 2017-18 Budget, and Impose 2017-18 Taxes and Categorize the Tax Levy 8:25 PM
 - b. Review Superintendent’s Performance and Approve Performance Evaluation 8:35 PM
 - c. Approve Extension of Superintendent’s Contract 8:45 PM
 - d. Adopt Physics Instructional Materials 8:55 PM
 - e. Approve 2017-18 Board Meeting Dates 9:05 PM
 - f. Declare Surplus Equipment and Authorize Disposal by Public Auction 9:10 PM
 - g. Approve Changes in Workers’ Compensation Coverage 9:20 PM
 - h. Award Construction Management Services Request for Proposals 9:25 PM
 - i. Approve Participation in OSBA Promise Scholarship Program 9:30 PM
- 12. NWRESA/HCU/HEA Reports 9:35 PM
- 13. Superintendent’s Time 9:40 PM
- 14. Board of Directors’ Time 9:42 PM
- 15. Adjourn 9:57 PM

Next meeting(s): July 11, 2017 – Regular Session (tentative)
 July 31, 2017 – Summer Retreat (tentative)

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