

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

**Board Meeting Agenda**  
**January 8, 2019**  
**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**

- A. ORS 192.660(2)(d)—Labor Negotiator Consultation  
Time: 5:15 PM; 15 minutes
- B. ORS 192.660(2)(e)—Real Estate  
Time: 5:30 PM, 30 minutes
- C. ORS 192.660(2)(k)—School Safety  
Time: 6:00 PM, 15 minutes

**2. 6:15 PM - Work Session**

- A. 2019 School Bond Projects - Scope and Budget Overview  
Presenter: Adam Stewart  
Time: 6:15 PM, 20 minutes
- B. Lau Plan Overview and 2016-17 English Language Learner Report  
Presenter: Travis Reiman / Olga Acuña  
Time: 6:35 PM, 15 minutes
- C. ACTION: Accept 2017-18 Audit Report  
Presenter: Michelle Morrison  
Time: 6:50 PM, 15 minutes
- D. ACTION: Approve Financial Report Action Plan for Fiscal Year 2017-18  
Presenter: Michelle Morrison  
Time: 7:05 PM, 5 minutes
- E. ACTION: Adopt Legislative Priorities  
Presenter: Beth Graser  
Time: 7:10 PM, 15 minutes
- F. Recess Meeting  
Time: 7:25 PM
- G. Break  
Time: 10 minutes
- H. Reconvene Meeting  
Time: 7:35 PM
- I. Discuss Superintendent Evaluation Process and Timeline  
Presenter: Lisa Allen  
Time: 7:35 PM, 5 minutes
- J. Equity Training  
Presenter: Mike Scott  
Time: 7:40 PM, 90 minutes

K. Discussion Time

Time: 9:10 PM, 20 minutes

1. Discuss Potential Resolution in Support of Stable and Adequate State Funding of Education
2. Discussion

3. Adjourn

Time: 9:30 PM

4. Next Meetings of the Board of Directors:

- January 22, 2019 - Regular Session
- February 12, 2019 - Work Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.