

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

**Board Meeting Agenda**  
**September 24, 2019**  
**5:15 PM**

Please note that the estimated times for specific items on Board meeting agendas 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 Budget Committee Applications / Introduce Applicants  
Presenter: Michelle Morrison  
Time: 5:15 PM, 15 minutes
- B. Community Curriculum Advisory Committee Candidates - Selection Process  
Presenter: Travis Reiman  
Time: 5:30 PM, 20 minutes
- C. NWRESD Superintendent Introduction  
Presenter: Mike Scott  
Time: 5:50 PM, 15 minutes
- D. Department Report - Human Resources  
Presenter: Kona Lew-Williams  
Time: 6:05 PM, 20 minutes
- E. Discussion Time  
Time: 6:25 PM, 20 minutes
  - 1. NSBA Conference Planning  
Time: 6:25 PM
  - 2. Student Representatives / Superintendent / Board Discussion  
Time: 6:25 PM
- F. Recess Board Meeting  
Time: 6:45 PM, 15 minutes

**2. 7:00 PM - Regular Session**

- A. Call to Order and Flag Salute  
Presenter: Erika Lopez  
Time: 7:00 PM, 5 minutes
- B. Recognition / Student Presentation
  - 1. Student Presentation: Glencoe High School Chamber Choir  
Presenter: Andrew Goodwin  
Time: 7:05 PM, 10 minutes
- C. Approval of Agenda  
Time: 7:15 PM
- D. Recess Board Meeting; Convene Meeting of the Local Contract Review Board  
Presenter: Erika Lopez  
Time: 7:15 PM
- E. Public Hearing Regarding the Hillsboro School District Draft Findings of Fact Supporting Specific Exemptions from Competitive Bidding Requirements

Presenter: Erika Lopez  
Time: 7:15 PM, 15 minutes

1. Presentation of Information: Review Summary of Options to Purchase Construction / Public Improvements - Findings of Fact for Use of the CM/GC Process for Interior Renovations, Site Improvements, and New Gymnasium Projects at North Plains Elementary School, Minter Bridge Elementary School, and WL Henry Elementary School  
Presenter: Casey Waletich/Adam Stewart
2. Public Testimony  
Presenter: Erika Lopez
3. Approve Findings of Fact Supporting a Specific Exemption from Competitive Bidding Requirements for Use of the CM/GC Process for Interior Renovations, Site Improvements, and New Gymnasium Projects at North Plains Elementary School, Minter Bridge Elementary School, and WL Henry Elementary School  
Presenter: Casey Waletich/Adam Stewart

F. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting  
Presenter: Erika Lopez  
Time: 7:30 PM

G. Audience Time  
Time: 7:30 PM, 10 minutes

H. Reports and Discussion

1. Hillsboro Schools Foundation - Annual Report  
Presenter: Aron Carleson  
Time: 7:40 PM, 10 minutes
2. Comprehensive Sexuality Education Plan Report and Recommendation  
Presenter: Travis Reiman  
Time: 7:50 PM, 30 minutes
3. Present Superintendent's Goals for 2019-20  
Presenter: Mike Scott  
Time: 8:20 PM, 5 minutes
4. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update  
Presenter: Travis Reiman  
Time: 8:25 PM, 10 minutes
5. Financial Report (*see written report*)  
Presenter: Michelle Morrison  
Time: 8:35 PM, 5 minutes

I. Consent Agenda

*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*

Time: 8:40 PM, 10 minutes

1. Approve Minutes of May 28, 2019, Board meeting
2. Approve Minutes of June 11, 2019, Board meeting
3. Approve Minutes of July 11, 2019, Board meeting
4. Approve Minutes of August 5, 2019, Board meeting
5. Approve Routine Personnel Matters
6. Readopt Board / Superintendent Working Agreements

J. Action Items

1. Accept Gifts and Donations  
Presenter: Michelle Morrison  
Time: 8:50 PM, 5 minutes
2. Appoint Community Curriculum Advisory Committee Members  
Presenter: Travis Reiman  
Time: 8:55 PM, 5 minutes
3. Appoint Audit Committee  
Presenter: Michelle Morrison  
Time: 9:00 PM, 5 minutes
4. Adopt 2019-20 Board Goals  
Presenter: Erika Lopez  
Time: 9:05 PM, 5 minutes
5. ACTION: Notice of Intent to Purchase  
Presenter: Jordan Beveridge  
Time: 9:10 PM, 5 minutes

K. HCU / HEA Reports

Time: 9:15 PM, 5 minutes

L. Discussion Time

Time: 9:20 PM, 20 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

M. Adjourn Regular Session

Time: 9:40 PM

3. Next Meetings of the Board of Directors:

- October 8, 2019 - Work Session
- October 29, 2019 - Regular Session

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