

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Glencoe High School Auditorium, 2700 NW Glencoe Rd, Hillsboro, OR 97124

Board Meeting Agenda
October 29, 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. Budget Committee Selection Process
Presenter: Michelle Morrison
Time: 5:15 PM, 10 minutes
- B. Alternative Education and Student Options
Presenter: Dayle Spitzer/Travis Reiman/Casey Waletich
Time: 5:25 PM, 20 minutes
- C. Legislative Priorities Input and Planning
Presenter: Beth Graser
Time: 5:45 PM, 15 minutes
- D. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update
Presenter: Travis Reiman
Time: 6:00 PM, 15 minutes
- E. Reemployment of PERS-Retired Staff
Presenter: Kona Lew-Williams
Time: 6:15 PM, 15 minutes
- F. Discussion Time
Time: 6:30 PM, 20 minutes
 - 1. OSBA Conference Planning
 - 2. Student Representatives / Superintendent / Board Discussion
- G. Recess Meeting
Time: 6:50 PM, 10 minutes

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Approval of Agenda
Time: 7:05 PM
- C. Audience Time
Time: 7:05 PM, 5 minutes
- D. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Time: 7:10 PM, 5 minutes
 - 1. Approve Minutes of September 10, 2019, Board meeting

2. Approve Minutes of September 24, 2019, Board meeting
3. Approve Minutes of October 8, 2019, Board meeting
4. Approve Routine Personnel Matters

E. Action Items

1. Proclaim American Education Week
Presenter: Erika Lopez
Time: 7:15 PM, 5 minutes
2. Accept Gifts and Donations
Presenter: Michelle Morrison
Time: 7:20 PM, 5 minutes
3. Appoint Budget Committee Members
Presenter: Michelle Morrison
Time: 7:25 PM, 5 minutes
4. Award Contract for New Elementary School in North Plains
Presenter: Adam Stewart
Time: 7:30 PM, 5 minutes
5. Comprehensive Sexuality Education Plan
Presenter: Travis Reiman
 - a. Presentation of Final Comprehensive Sexuality Education Curriculum Proposal
Presenter: Travis Reiman
Time: 7:35 PM, 10 minutes
 - b. Outline of Public Comment Procedures
Presenter: Erika Lopez
Time: 7:45 PM, 5 minutes
 - c. Public Comment Regarding Comprehensive Sexuality Education Curriculum Proposal
Time: 7:50 PM, 120 minutes
 - d. Board Discussion Regarding Comprehensive Sexuality Education Curriculum Proposal
Time: 9:50 PM, 15 minutes
 - e. Board Action: Vote on Comprehensive Sexuality Education Curriculum Proposal
Time: 10:05 PM, 5 minutes

F. Recess Meeting

Time: 10:10 PM, 10 minutes

G. Reconvene Meeting

Time: 10:20 PM

H. Reports and Discussion

1. October 1st Enrollment (see written report)
Presenter: Kona Lew-Williams
Time: 10:20 PM, 5 minutes
2. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 10:25 PM, 5 minutes

- I. HCU / HEA Reports
Time: 10:30 PM, 5 minutes
 - J. Discussion Time
Time: 10:35 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
 - K. Adjourn Regular Session
Time: 10:45 PM
3. Next Meetings of the Board of Directors:
- November 19, 2019 - Regular Session
 - December 10, 2019 - Regular Session

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