

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda

February 28, 2017

5:15 PM

1. 5:15 PM - Work Session
 - A. Annual Student Achievement Report
Presenter: Dayle Spitzer
 - B. Budget Update
Presenter: Adam Stewart
 - C. Bond / Long-Range Planning Update
Presenter: Adam Stewart
 - D. High School Academic Program Development Process Update
Presenter: Travis Reiman
 - E. Board Discussion Time
 - F. Recess Board Meeting
2. 7:00 PM - Regular Session
Call to Order and Flag Salute
3. Approval of Agenda
4. Audience Time
5. Reports and Discussion
 - A. 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. Policy IKI - Academic Integrity
Presenter: Dayle Spitzer
 2. Policy JOC - Legal Names of Students
Presenter: Don Wolff
 - B. Financial Report (*see written report*)
Presenter: Adam Stewart
6. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - A. Approve Minutes of January 10, 2017, Board Meeting
 - B. Approve Minutes of January 24, 2017, Board Meeting
 - C. Approve Routine Personnel Matters
 - D. Accept Donations
 - E. Approve Extension and Non-extension of Temporary, Probationary, and Contract

Teachers and Administrators

F. Approve New High School Course Proposal: Advanced Placement Psychology
(This course proposal was presented for first reading on January 24, 2017)

G. Approve Policy Revisions

(The following policies were presented for first reading on January 24, 2017)

1. Policy IL: Assessment Program; Delete Policy ILBA: Assessment Exemption

7. Action Items

A. Adopt Resolution to Admit Nonresident Students

Presenter: Beth Graser

B. Adopt Resolution Approving the NWRES D Local Service Plan

Presenter: Mike Scott

8. NWRES D / HCU / HEA Reports

9. Superintendent's Time

10. Board of Directors' Time

11. Executive Session

If needed, the Board may wish to go into Executive Session to discuss matters according to ORS 192.660. (Only used if the Board needs to come back to the Regular Session to take action.)

12. Adjourn Regular Session

13. Next Meetings of the Board of Directors:

- March 14, 2017 - Regular Session
- April 4, 2017 - Work Session