

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

June 13, 2017

5:15 PM

1. 5:15 PM - Work Session
 - A. Liberty High School's Student Equity Team Report
Presenter: Wayne Clift
 - B. Discuss Construction Management Request for Proposals
Presenter: Adam Stewart
 - C. Elementary Professional Development Structure
Presenter: Arcema Tovar / Kellie Petrick / Jaime Elrath Goldstein
 - D. Bond Discussion - Next Steps
Presenter: Mike Scott / Adam Stewart
 - E. Board Leadership Planning
Presenter: Wayne Clift
 - F. Board Discussion Time
 - G. Recess Board Meeting
2. 7:00 PM - Regular Session
Call to Order and Flag Salute
3. Recognition / Student Presentation
 - A. Recognition and Appreciation - Outgoing Board Members:
Erik Seligman, Glenn Miller, Monte Akers, and Janeen Sollman
(Comments from Board, Staff, and Audience Members)
Presenter: Mike Scott / Wayne Clift
4. Recess Board Meeting, Convene Budget Hearing
5. Hold Budget Hearing
Presenter: Wayne Clift
6. Adjourn Budget Hearing, Reconvene Board Meeting
7. Approval of Agenda
8. Audience Time
9. Reports and Discussion
 - A. Announce Budget Committee Vacancies
Presenter: Adam Stewart
 - B. Announce Citizens' Curriculum Advisory Committee Vacancies
Presenter: Travis Reiman
 - C. Financial Report (*see written report*)
Presenter: Adam Stewart
10. Consent Agenda

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)
- H. Policies Regarding Nutrition and Wellness
 - Policy EFA: Local Wellness Program
 - Policy EFAA: District Nutrition and Food Services
 - Policy EFAA-AR: Reimbursable School Meals
 - Policy EFAE and EFAE-AR: Child Nutrition – Hearings Procedure / Appeal Process (delete)
 - Policy EFAH: Child Nutrition – Collections Procedures and Accountability System (delete)

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
Presenter: Adam Stewart
- B. Review Superintendent's Performance and Approve Performance Evaluation
Presenter: Wayne Clift
- C. Approve Extension of Superintendent's Contract
Presenter: Wayne Clift
- D. Adopt Physics Instructional Materials
Presenter: Travis Reiman
- E. Approve 2017-18 Board Meeting Dates
Presenter: Wayne Clift
- F. Declare Surplus Equipment and Authorize Disposal by Public Auction
Presenter: Adam Stewart
- G. Approve Change in Workers' Compensation Coverage
Presenter: Adam Stewart
- H. Award Construction Management Services Request for Proposals
Presenter: Adam Stewart
- I. Approve Participation in OSBA Promise Scholarship Program
Presenter: Mike Scott

12. NWRESD / HCU / HEA Reports

13. Superintendent's Time

14. Board of Directors' Time

15. 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.)

16. Adjourn Regular Session

17. Next Meetings of the Board of Directors

- July 11, 2017, Regular Session (tentative)
- July 31, 2017, Full-Day Work Session (tentative)