

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

December 12, 2017

5:15 PM

1. 5:15 PM - Work Session
 - A. Discuss Process and Timeline for Filling Board Vacancy
Presenter: Kim Strelchun
 - B. Discuss Revisions to Policy JHC: Student Health Services and Requirements
Presenter: Jaci Spross
 - C. Budget Update / Bond Update / Present Bond Oversight Committee Plan
Presenter: Adam Stewart
 - D. Public Employees Retirement System (PERS) Update
Presenter: Michelle Morrison
 - E. Legislative Priorities Input / Update
Presenter: Beth Graser
 - F. Board Discussion Time
 1. Process for First Reading of Policies
Presenter: Mike Scott
 - 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 Member Wayne Clift (*Comments from Board, Staff, and Audience Members*)
Presenter: Mike Scott / Kim Strelchun
4. Approval of Agenda
5. Audience Time
6. Reports and Discussion
 - A. First Reading – 2017-18 Drug, Alcohol, and Tobacco Prevention Plan (*see written report*)
Presenter: Casey Waletich
 - B. Annual Safety Report (*see written report*)
Presenter: Casey Waletich
 - C. First Reading - New High School Courses
Presenter: Travis Reiman
 1. Bioscience Technologies
Presenter: Travis Reiman
 2. Veterinary Science Pathway

- Presenter: Travis Reiman
- 3. Sustainable Agriculture 1 and 2
Presenter: Travis Reiman
- 4. Sustainable Design 1 and 2
Presenter: Travis Reiman
- 5. Basic Construction and Advanced Construction
Presenter: Travis Reiman
- 6. Computer Game Programming 1, 2, and 3
Presenter: Travis Reiman
- 7. Computer Science Principles
Presenter: Travis Reiman
- D. Division 22 Assurances
Presenter: Travis Reiman
- E. Annual Risk Management Report (*see written report*)
Presenter: Adam Stewart
- F. Annual Support Services Report (*see written report*)
Presenter: Adam Stewart
- G. Strategic Plan Goals Update
Presenter: Mike Scott
- H. Financial Report (*see written report*)
Presenter: Adam Stewart
- I. 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 JEA: Compulsory Attendance
Presenter: Dayle Spitzer
 - 2. Policy IKF: Graduation Requirements
Presenter: Dayle Spitzer
 - 3. Policy CBA: Qualifications and Duties of the Superintendent; Policy CBG: Evaluation of the Superintendent; and CBG-AR: Superintendent Evaluation Form (*Delete*)
Presenter: Mike Scott
- 7. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - A. Approve Minutes of November 14, 2017, Board Meeting
 - B. Approve Minutes of November 28, 2017, Board Meeting
 - C. Approve Routine Personnel Matters
 - D. Accept Donations
 - E. Adopt Planning Calendar for 2018-19 Budget

- F. Approve Clerk / Officer Designations
- G. Approve Policy Revisions
 - The following policies were presented for first reading on November 14, 2017*
 - 1. Policy GCDA/GDDA: Criminal Records Check / Fingerprinting; and IICC: Volunteers
 - 2. Policy IGBI: Bilingual Education
 - 3. Policy KBA and KBA-AR: Public Records
- 8. Action Items
 - A. Accept Board Member Resignation, Announce Board Vacancy, and Approve Appointment Process and Timeline
Presenter: Kim Strelchun
 - B. Approve Annual Report
Presenter: Beth Graser
 - C. Accept 2016-17 Audit Report
Presenter: Michelle Morrison
 - D. Approve Bond Oversight Committee Plan
Presenter: Adam Stewart
 - E. Approve Revisions to Policy BDDH and BDDH-AR: Public Comment at Board Meetings; and Policy BDDC: Board Meeting Agenda (*These policies were presented for first reading on November 14 and November 28, 2017*)
Presenter: Mike Scott
 - F. Elect Member to the OSBA Board of Directors
Presenter: Kim Strelchun
 - G. Elect Members to the OSBA Legislative Policy Committee
Presenter: Kim Strelchun
 - H. Vote on OSBA Resolution
Presenter: Kim Strelchun
 - I. Approve the Appointment of Metro Policy Advisory Committee Alternate
Presenter: Kim Strelchun
- 9. HCU / HEA Reports
- 10. Superintendent's Time
- 11. Board of Directors' Time
- 12. 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.)
- 13. Adjourn Regular Session
- 14. Next Meetings of the Board of Directors
 - January 9, 2018, Work Session
 - January 23, 2018, Regular Session