

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

**Board Meeting Agenda**  
**May 22, 2018**  
**5:15 PM**

1. **5:15 PM - Executive Session**
  - A. ORS 192.660(2)(i)--Evaluation of the Superintendent
  - B. ORS 192.660(2)(d)--Labor Negotiator Consultation
2. **5:45 PM - Work Session**
  - A. School Safety Discussion  
Presenter: Mike Scott
  - B. Discuss Policy JBB: Educational Equity  
Presenter: Travis Reiman
  - C. Discuss Revisions to Policy AC: Nondiscrimination  
Presenter: Kona Lew-Williams
  - D. Board Leadership Planning  
Presenter: Lisa Allen
  - E. Board Discussion Time
    1. Student Representatives to the Board
    2. Board Discussion
  - F. Recess Board Meeting
3. **7:00 PM - Regular Session**

Call to Order and Flag Salute
4. Recognition / Student Presentation
  - A. Presentation: Century High School Wellness Center  
Presenter: Jaci Spross
  - B. Recognition: Don McCoun, KUIK  
Presenter: Mike Scott / Kim Strelchun
5. Approval of Agenda
6. Audience Time
7. Reports and Discussion
  - A. Chicas Youth Development Program  
Presenter: Olga Acuña
  - B. Student Input Report  
Presenter: Mike Scott
  - C. AdvancED Report  
Presenter: Travis Reiman
  - D. NSBA Conference Reports

Presenter: Jaci Spross / Mark Watson

E. Discuss Board Meeting Dates for 2018-19

Presenter: Lisa Allen / Mike Scott

F. Financial Report (*see written report*)

Presenter: Michelle Morrison

G. Policies - First Reading

*Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. 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 JBB: Educational Equity

Presenter: Travis Reiman

2. Policy EBBB: Injury / Illness Reports

Presenter: Michelle Morrison

3. Policy JOA: Directory Information

Presenter: Don Wolff

4. FF-AR-1: Naming of School Mascots

Presenter: Casey Waletich

5. Policies Regarding Evaluations

Presenter: Kona Lew-Williams

a. Policy CCG: Evaluation of Administrators

b. Policy GCN/GDN: Evaluation of Staff

6. Policies Regarding Special Education

Presenter: Elaine Fox

a. Policy IGBA: Students with Disabilities – Child Identification Procedures

b. Policy IGBAG-AR: Special Education – Procedural Safeguards

c. Policy IGBAH: Special Education – Evaluation Procedures

d. Policy IGBAJ: Special Education – Free Appropriate Public Education (FAPE)

e. Policy IGBAJ-AR: Special Education – Free Appropriate Public Education (FAPE)

8. Consent Agenda

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

A. Approve Minutes of April 10, 2018, Board Meeting

B. Approve Minutes of April 24, 2018, Board Meeting and Budget Committee Meeting

C. Approve Routine Personnel Matters

D. Accept Donations

E. Approve Consolidated ESEA Subgrants

F. Approve Policy Revisions (*presented for first reading on April 24, 2018*)

1. Policies Regarding Controlled Substances

- a. Policy JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
- b. Policy GBK/KGC: Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

2. Policies Regarding Medications

- a. Policy JHCD: Nonprescription Medication (Delete)
- b. Policy JHCDA: Prescription Medication (Delete)
- c. Policy JHCD/JHCDA: Medications (Proposed)
- d. JHCD/JHCDA-AR: Medications (Revised)

3. Policy GBH/JECAC: Staff/Student/Parent Relations

4. Policy EEA: Student Transportation Services

9. Action Items

A. Award Contracts for Parent / Bus Drop-Off Improvement Projects at Ladd Acres, Eastwood, McKinney, and Jackson Elementary Schools  
Presenter: Adam Stewart / Casey Waletich

B. Declare Surplus Equipment and Authorize Recycling of Classroom Furniture  
Presenter: Adam Stewart / Casey Waletich

C. Adjust Appropriations  
Presenter: Michelle Morrison

10. HCU / HEA Reports

11. Superintendent's Time

12. Board of Directors' Time

13. 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.)

14. Adjourn Regular Session

15. Next Meetings of the Board of Directors

- June 26, 2018, Regular Session
- August 6, 2018, Full-Day Work Session / Retreat (tentative)