



Board of Education

Regular Meeting Agenda

Monday, December 16, 2019

7:00 PM

High School Library Conference Room

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda

1. Call to order, Roll Call and Pledge of Allegiance

2. Approval of Agenda

3. Commendations

As members of the Board of Education we look forward to acknowledging students, staff and community members for outstanding achievements and efforts at our monthly board meetings. Upon being recommended, as a board we will have the opportunity to celebrate all those who accomplish great things in our schools.

4. Presentations

4.1 GlowForge and Haas MiniMill

4.2 District and School Report Cards

5. Public Comment

As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees and to protect the speaker from potential slander or defamation lawsuits.

6. Reports

6.1 MS/HS Principal Report

6.2 Business Manager Report

6.3 Superintendent/Elementary Principal Report

7. Consent Agenda:

7.1 Approve minutes from November 11, 2019 Budget Committee, November 11, 2019 Regular Meeting and November 14, 2019 Special Meeting

7.2 Approve Financial Report/Vouchers Payable

8. Old Business

8.1 Review of four pillars of the strategic planning process

8.1.1 Wellness

8.1.2 Excellence

8.1.3 Character

8.1.4 Community

9. New Business

9.1 Approve Resignation/Retirement(s)

- 9.2 Hire Middle School Girls Basketball Coach
- 9.3 Accept donations from John and Rose Briskey and Hillsboro Equipment
- 9.4 Approve modification of Alternate Compensation Model for teacher salaries
- 9.5 Approve NEOLA school board policy updates
 - 0142.4 – OATH
 - 0165.1 - NOTICE OF REGULAR MEETINGS (Formerly “Regular Meetings”)
 - 0168.1 - MEETING MINUTES (formerly “Open Meetings)
 - 2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - 2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - 2260.02 - ENGLISH LANGUAGE PROFICIENCY
 - 2271 - EARLY COLLEGE CREDIT PROGRAM
 - 2271.01 - START COLLEGE NOW PROGRAM
 - 2340 - DISTRICT-SPONSORED TRIPS
 - 2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
 - 2451 - PROGRAM OR CURRICULUM MODIFICATIONS (formerly “ALTERNATIVE EDUCATION PROGRAMS”)
 - 3111 - CREATING A POSITION
 - 4111 - CREATING A POSITION
 - 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 - 5112 - ENTRANCE AGE
 - 5113 - OPEN ENROLLMENT PROGRAM (Inter-District)
 - 5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION
 - 5460 - GRADUATION REQUIREMENTS
 - 5830 - STUDENT FUNDRAISING
 - 6470 - PAYMENT OF INVOICES (formerly “payment of CLAIMS)
 - 6510 - PAYROLL AUTHORIZATION
 - 6830 – AUDIT
 - 7310 - DISPOSITION OF PERSONAL PROPERTY (Formerly Disposition of Surplus Property)
 - 7434 - USE OF TOBACCO ON SCHOOL PREMISES
 - 7455 - ACCOUNTING SYSTEM FOR FIXED ASSETS
 - 7540.01 - TECHNOLOGY PRIVACY
 - 8330 - STUDENT RECORDS
 - 8390 - ANIMALS ON DISTRICT PROPERTY
 - 8660 - TRANSPORTATION BY PRIVATE VEHICLE
 - 9600 - STAFF/STUDENT PARTICIPATION IN COMMUNITY EVENTS
- 9.6 Approve student travel to Dorian Music in January 2020
- 9.7 Hire Jan Levy as long-term elementary music teacher for 2nd semester of 2019-20 school year
- 9.8 Approve modification of elementary teacher workday
- 9.9 Approve EMC insurance renewal
- 9.10 Approve resolution authorizing issuance of individual procurement cards
- 9.11 Discuss transition planning for hiring elementary principal

10. Contemplated Closed Session

The Board may go into closed session under 19.85(1)(c) to discuss to personnel and preliminary staffing needs for 2020-21 and the contract of a school year employee.

11. Adjournment

Posted by: Curt Bisarek
Friday, December 13, 2019

Upon request to the District office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a person with a disability to be able to attend this meeting.