

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49th Place, Hillsboro, OR 97124

**Board Meeting Agenda**  
**Tuesday, February 28, 2023**  
**5:15 PM**

Please note that the estimated times for specific items on Board meeting agendas are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. **5:15 PM - Executive Session**
  - A. Call to Order Executive Session  
Presenter: Mark Watson  
Time: 5:15 PM
  - B. ORS 192.660(2)(b) - Complaint Brought Against Staff Members  
Presenter: Mark Watson  
Time: 5:15 PM, 30 minutes
  - C. Recess Executive Session  
Presenter: Mark Watson  
Time: 5:45 PM
2. **5:45 PM - Work Session**
  - A. Call to Order  
Presenter: Mark Watson  
Time: 5:45 PM
  - B. Budget Development Update  
Presenter: Michelle Morrison  
Time: 5:45 PM, 30 minutes
  - C. School Resource Officer Fall 2022 Update  
Presenter: Casey Waletich  
Time: 6:15 PM, 15 minutes
  - D. Superintendent Search - Update  
Presenter: Mark Watson  
Time: 6:30 PM, 20 minutes
  - E. Recess Board Meeting  
Presenter: Mark Watson  
Time: 6:50 PM
3. **7:00 PM - Regular Session**
  - A. Call to Order and Flag Salute  
Presenter: Mark Watson  
Time: 7:00 PM, 5 minutes
  - B. Land Acknowledgement  
Presenter: Mark Watson  
Time: 7:05 PM, 5 minutes
  - C. Proclamations  
Time: 7:10 PM, 5 minutes
    1. Classified Employee Appreciation Week  
Presenter: Patrick Maguire
    2. Women's History Month  
Presenter: Lisa Allen
  - D. Approval of Agenda  
Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the Agenda as printed.**

E. Audience Time

Presenter: Mark Watson

Time: 7:20 PM, 5 minutes

F. Consent Agenda

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

Presenter: Mark Watson

Time: 7:25 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.**

1. Approve Minutes of January 24, 2023 Board Meeting
2. Approve Minutes of February 14, 2023 Board Meeting
3. Approve Extension and Non-Extension of Temporary, Probationary, and Contract Teachers and Administrators

G. Action Items

1. Appoint Budget Committee Member

Presenter: Michelle Morrison

Time: 7:30 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors appoint Kim Strelchun to position 7 on the Budget Committee, which expires on June 30, 2025.**

2. Boundary Adjustment Recommendation Tamarack, Rosedale and Witch Hazel Elementary Schools

Presenter: Adam Stewart

Time: 7:35 PM, 15 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the new Tamarack, Rosedale and Witch Hazel Elementary School attendance boundaries as proposed by the Tamarack Elementary Boundary Adjustment Committee.**

3. Adopt 2023-2024 School Calendar

Presenter: Kona Lew-Williams

Time: 7:50 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors adopt the 2023-2024 School Calendar.**

4. Approve High School Courses - AP World History, IB Language ab initio, IB Psychology

Presenter: Travis Reiman

Time: 7:55 PM, 5 minutes

**SAMPLE MOTIONS:**

***I move that the Board of Directors approve the proposed course AP World History.***

***I move that the Board of Directors approve the proposed course IB Language ab initio.***

***I move that the Board of Directors approve the proposed course IB Psychology.***

5. Complaint Hearing Determination

Presenter: Mark Watson

Time: 8:00 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors accept/decline to hear the Step 4 complaint filed by \_\_\_\_\_.**

- H. Reports and Discussion
  - 1. Strategic Planning Process Update  
Presenter: Beth Graser  
Time: 8:05 PM, 30 minutes
  - 2. Financial Report  
Presenter: Michelle Morrison  
Time: 8:35 PM, 5 minutes
  - 3. Inter-District Transfer Plan Development  
Presenter: Beth Graser  
Time: 8:40 PM, 15 minutes
- I. 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 may be placed on the consent agenda for approval during the next regular meeting.*  
Presenter: Mike Scott  
Time: 8:55 PM, 5 minutes
  - 1. E - Support Services
    - a. EFA: Local Wellness Program  
Presenter: Michelle Morrison
  - 2. I - Instruction
    - a. IGDJ: Interscholastic Activities  
Presenter: Casey Waletich
    - b. IL: Assessment Program  
Presenter: Jordan Beveridge
- J. HCU / HEA Reports  
Presenter: Mark Watson  
Time: 9:00 PM, 10 minutes
- K. Discussion Time  
Time: 9:10 PM, 10 minutes
  - 1. Student Representatives' Time
  - 2. Superintendent's Time
  - 3. Board of Directors' Time
- L. Adjourn Regular Session  
Time: 9:20 PM
- 4. Next Meetings of the Board of Directors
  - March 14, 2023, Executive / Regular Session
  - April 11, 2023, Work Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.