

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

**Board Meeting Agenda**  
**Tuesday, April 25, 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. **5:00 PM - Executive Session**
  - A. Call to Order Executive Session  
Presenter: Mark Watson  
Time: 5:00 PM
  - B. ORS 192.660(2)(a) - Consider the Employment of an Officer - Superintendent Search  
Presenter: Mark Watson  
Time: 5:00 PM, 15 minutes
  - C. Recess Executive Session  
Presenter: Mark Watson  
Time: 5:15 PM
2. **5:15 PM - Budget Committee Meeting**
  - A. Call to Order  
Presenter: Mark Watson  
Time: 5:15 pm
  - B. Budget Committee Meeting  
Presenter: Michelle Morrison  
Time: 5:15 PM, 60 minutes
  - C. Recess Budget Committee Meeting  
Presenter: Mark Watson  
Time: 6:15 PM
3. **6:15 PM - Work Session**
  - A. Call to Order  
Presenter: Mark Watson  
Time: 6:15 PM
  - B. Latino Parent Advisory Committee Report and Discussion  
Presenters: Francesca Sinapi / Olga Acuna  
Time: 6:15 PM, 30 minutes
  - C. Recess Board Meeting  
Presenter: Mark Watson  
Time: 6:45 PM
4. **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. Recognition / Proclamations  
Presenter: Mark Watson  
Time: 7:10 PM, 5 minutes
    1. National School Nurses Week

- Presenter: Monique Ward
2. Asian American & Pacific Islander Heritage Month  
Presenter: See Eun Kim
  3. Teacher Appreciation Week  
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 March 14, 2023 Board Meeting
  2. Approve Minutes of March 21, 2023 Board Meeting
  3. Approve Minutes of April 4, 2023 Board Meeting
  4. Approve Minutes of April 10, 2023 Board Meeting
  5. Approve Minutes of April 12, 2023 Board Meeting
  6. Approve Minutes of April 13, 2023 Board Meeting
  7. Approve Minutes of April 18, 2023 Board Meeting
  8. Approve Routine Personnel Matters
  9. Approve Policies
    - a. I - Instruction
      - 1) IGBB: Talented and Gifted Program  
Presenter: Travis Reiman
      - 2) IGBBA: Talented and Gifted Students - Identification  
Presenter: Travis Reiman
      - 3) IGBBC: Talented and Gifted Services  
Presenter: Travis Reiman
- G. Superintendent Search - Update  
Presenter: Mark Watson  
Time: 7:30 PM, 10 minutes
1. Approve Hiring of Superintendent of Hillsboro School District 1J {PLACEHOLDER}  
Presenter: Mark Watson  
**SAMPLE MOTION: *I move that the Board of Directors approve the hiring of \_\_\_\_\_ as the Superintendent of Hillsboro School District 1J.***
  2. Ratify Superintendent's Contract {PLACEHOLDER}  
Presenter: Mark Watson  
**SAMPLE MOTION: *I move that the Board of Directors ratify the Superintendent's contract.***
- H. Reports and Discussion
1. First Reading - Course Approvals: World Language Materials; 7-8 Health Materials  
Presenters: Travis Reiman / Becky Kingsmith  
Time: 7:40 PM, 20 minutes
  2. Snow Make-Up Days Report

- Presenter: Mike Scott  
Time: 8:00 PM, 10 minutes
3. Financial Report  
Presenter: Michelle Morrison  
Time: 8:10 PM, 5 minutes
- I. Action Items
1. Approve 2023-2027 Strategic Plan  
Presenter: Beth Graser  
Time: 8:15 pm, 5 minutes  
**SAMPLE MOTION: I move that the Board of Directors approve the 2023-2027 Strategic Plan.**
  2. Approve Purchase of Transportation Radio System  
Presenter: Casey Waletich  
Time: 8:20 PM, 5 minutes  
**SAMPLE MOTION: I move that the Board of Directors approve the purchase of a two-way radio system for a total cost of \$273,664.49.**
  3. Notice of Intent to Award: Paid Leave Oregon Insurance Contract  
Presenter: Michelle Morrison  
Time: 8:25 pm, 5 minutes  
**SAMPLE MOTION: I move that the Board of Directors approve the Paid Leave Oregon Insurance Plan Contract with The Standand insurance company.**
  4. Notice of Intent to Purchase  
Presenter: Jordan Beveridge  
Time: 8:30 pm, 5 minutes  
**SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase of laptops and services from HP Inc. by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).**
  5. Approve Policies {PLACEHOLDER}  
Presenter: Mark Watson  
Time: 8:35 PM, 5 minutes
- J. HCU / HEA Reports  
Presenter: Mark Watson  
Time: 8:40 PM, 10 minutes
- K. Discussion Time  
Time: 8:50 PM, 10 minutes
1. Student Representatives' Time
  2. Superintendent's Time
  3. Board of Directors' Time
- L. Adjourn Regular Session  
Presenter: Mark Watson  
Time: 9:00 PM
- M. Next Meetings of the Board of Directors
- May 9, 2023, Work Session
  - May 23, 2023, Work / Regular Session

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