

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

**Board Meeting Agenda**  
**Tuesday, May 9, 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)(k) - Consider matters relating to school safety  
Presenter: Jordan Beveridge  
Time: 5:15 PM, 25 minutes
- C. ORS 192.660(2)(e) - Real Property Transaction  
Presenters: Michelle Morrison / Travis Reiman  
Time: 5:40 PM, 5 minutes
- D. 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. Black Village Family Advisory Committee Report and Discussion  
Presenter: Francesca Sinapi  
Time: 5:45 PM, 30 minutes
- C. Grow Our Own Pathways Work Based Learning Updates  
Presenters: Kona Lew-Williams / Brooke Nova  
Time: 6:15 PM, 30 minutes
- D. Annual Review of Drug, Alcohol, and Tobacco Prevention Plan  
Presenter: Brooke Nova  
Time: 6:45 PM, 20 minutes
- E. Annual Safety Report  
Presenter: Casey Waletich  
Time: 7:05 PM, 15 minutes
- F. Health and Education Partnership Update  
Presenters: Travis Reiman / Michelle Morrison  
Time: 7:20 PM, 10 minutes
- G. Action Items
  - 1. Real Property - Purchase and Sale Agreement Approval  
Presenters: Travis Reiman / Michelle Morrison  
Time: 7:30 PM, 5 minutes  
**SAMPLE MOTION: I move that the Board of Directors approve entering into negotiations for a Purchase and Sale Agreement with the final sale to be authorized at a later date.**
- H. Discussion Time  
Presenter: Mark Watson

Time: 7:35 PM, 10 minutes

- Student Reps
- Superintendent
- Board Members

- I. Recess Board Meeting  
Presenter: Mark Watson  
Time: 7:45 PM
- J. Next Meetings of the Board of Directors
  - May 23, 2023 Board Work / Regular Session
  - June 20, 2023 Board Work / Regular Session

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