

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

Board Meeting Agenda
Tuesday, July 11, 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 - Regular Session**

A. Call to Order and Flag Salute

Presenter: Mark Watson

Time: 5:15 PM, 5 minutes

B. Land Acknowledgement

Presenter: Mark Watson

Time: 5:20 PM, 5 minutes

C. Audience Time

Presenter: Mark Watson

Time: 5:25 PM, 5 minutes

D. Approval of Agenda

Presenter: Mark Watson

Time: 5:30 PM, 5 minutes

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

E. Action Items

1. Elect Board Chair and Vice Chair

Presenter: Mark Watson

Time: 5:35 PM, 5 minutes

SAMPLE MOTION:

-I nominate _____ for the Board Chair/Vice Chair position.

-I move to close the nominations for Board Chair/Vice Chair.

-I move that the Board of Directors elect _____ to the Board Chair/Vice Chair position.

2. Boundary Adjustment Clean Up

Presenter: Saideh Haghighi Khochkhov

Time: 5:40 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the slight change to Rosedale and Groner's attendance boundaries.*

3. Approve Policies {PLACEHOLDER}

Presenter: Board Chair

F. Oath of Office

1. Accept Recommendation, Appoint Student Representatives to the Board of Directors, and Administer the Oath of Office

Presenter: Board Chair

Time: 5:45 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors accept the recommendation of the interview committee, and appoint Hadley Brathapan, RJ Panlilio, and Aliannah Shalikar to serve as Student Representatives to the Board of Directors for the 2023-24 school year, and administer the oath of office.*

2. Administer the Oath of Office to Elected Board Members
 - Presenter: Board Chair
 - Time: 5:50 PM, 5 minutes
 - SAMPLE OATH: I, _____, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Hillsboro School District 1J. During my term, I will faithfully and impartially discharge the duties of the Office of the School Board Member to the best of my ability, {so help me God}.**
- G. Consent Agenda
 - Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
 - Presenter: Board Chair
 - Time: 5:55 PM, 5 minutes
 - SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.**
 - 1. Approve Minutes of June 20, 2023 Board Meeting
 - 2. Approve Policies
 - a. E - Support Services
 - 1) EFA: Local Wellness
Presenter: Michelle Morrison
 - b. G - Personnel
 - 1) GCBDF/GDBDF: Paid Family Medical Leave Insurance
Presenters: Michelle Morrison / Kona Lew-Williams
 - c. I - Instruction
 - 1) IGBHD: Program Exemptions
Presenter: Francesca Sinapi
 - d. J - Students
 - 1) JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
Presenter: Audrea Neville
 - 3. Approve 2023-24 Board Meeting Dates
- H. Discussion Time
 - Time: 6:00 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- I. Adjourn Regular Session
 - Presenter: Board Chair
 - Time: 6:10 PM
- J. Next Meetings of the Board of Directors
 - August 8, 2023, Full-Day Retreat (tentative)
 - September 12, 2023, Work Session (tentative)

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