

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

Board Meeting Agenda
Tuesday, September 12, 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 - Work Session**

A. Call to Order

Presenter: Mark Watson

Time: 5:15 PM

B. Healthy and Safe Schools Plan

Presenter: Saideh Haghighi Khochkhou

Time: 5:15 PM, 15 minutes

C. Board Goals Discussion

Presenter: Mark Watson

Time: 5:30 PM, 15 minutes

D. Board Working Agreements Discussion

Presenter: Mark Watson

Time: 5:45 PM, 15 minutes

E. Public Comment / Audience Participation Discussion

Presenter: Mark Watson

Time: 6:00 PM, 15 minutes

F. Board Member Compensation Discussion

Presenter: Mark Watson

Time: 6:15 PM, 30 minutes

G. Discuss OSBA Elections

Presenter: Mark Watson

Time: 6:45PM, 15 minutes

H. Custodial Salary Update With Hillsboro Classified United

Presenters: Kona Lew-Williams / Michelle Morrison

Time: 7:00 PM, 10 minutes

I. Action Items

1. Appoint Education Equity Advisory Committee Members

Presenter: Francesca Sinapi

Time: 7:10 PM, 10 minutes

SAMPLE MOTION: I move that the Board of Directors appoint the Education Equity Advisory Committee members as recommended by the Superintendent.

OR

I move that the Board of Directors appoint the Education Equity Advisory Committee members with the following changes to the recommendation made by the Superintendent.

J. Discussion Time

Time: 7:20 PM, 10 minutes

-Student Reps

-Superintendent

-Board Members

- K. Recess Board Meeting
Time: 7:30 PM
- L. Next Meetings of the Board of Directors
 - September 26, 2023 Board Work / Regular Session
 - October 10, 2023 Board Work Session

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