

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

Board Meeting Agenda
Tuesday, October 10, 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. Statewide Assessment Update 2
Presenter: Audrea Neville
Time: 5:15 PM, 20 minutes
 - C. Property Tax Levy Series Part 1: Levy History and Types 3
Presenter: Michelle Morrison
Time: 5:35 PM, 25 minutes
 - D. Bond Oversight Committee Final Report 4
Presenters: Adam Stewart / Matt Buckingham
Time: 6:00 PM, 60 minutes
 - E. Discussion Time
Presenter: Mark Watson
Time: 7:00 PM, 10 minutes
-Student Representatives
-Superintendent
-Board Members
 - F. Recess Board Meeting
Presenter: Mark Watson
Time: 7:10 PM
 - G. Next Meetings of the Board of Directors
 - October 24, 2023 Board Work / Regular Session
 - November 14, 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>.

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2023
STATEWIDE ASSESSMENT UPDATE

SITUATION

The Oregon Department of Education publicly released the 2022-23 results from the Oregon Statewide Assessment System (OSAS) on Thursday, September 21, 2023. Tonight's information will provide a brief overview of that data. A more detailed districtwide overview of strengths and areas of growth will be provided once the At A Glance School and District profiles (formally known as report cards) are released in late October.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this update and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2023
Property Tax Levy Series Part 1: Levy History And Types

SITUATION

The Board of Directors will receive a three-part informational series regarding Property Tax Levies. The purpose is to provide targeted information to assist with decision making for future ballot titles, timing, and debt management.

The three work sessions will include:

- Part I - Levy History and Types (October)
- Part II - Local Option and Capital Project Levy Outlook for HSD (November, with Piper Sandler)
- Part III - Recommendations and Timelines for Consideration (December or January)

Questions and responses will be recorded during and throughout the sessions.

RECOMMENDATION

The Superintendent recommends that the Board of Directors attend the informational sessions, discuss and ask questions as needed.

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2023
BOND OVERSIGHT COMMITTEE FINAL REPORT

SITUATION

As part of the 2017 bond campaign, the District committed to the formation of a Bond Oversight Committee. The purpose and authority of the Oversight Committee is to convene quarterly or as needed to review progress on projects detailed in the Hillsboro School District Bond Measure 34-278. The Committee will review progress and monitor program spending and construction schedules. A written report describing program progress will be prepared for each Committee meeting. This written report will be shared with the Board of Directors and will be published on the Hillsboro School District website.

Tonight, the Hillsboro School Board of Directors will receive the final report from the Bond Oversight Committee Chairman Matt Buckingham. Mr. Buckingham and Adam Stewart will summarize all of the bond projects completed as part of the 2017 bond program, review the current status of the bond budget and answer Board members' questions regarding the bond program and Bond Oversight Committee activities.

RECOMMENDATION

The Superintendent recommends the Board of Directors listen to this report and ask any questions they may have.