

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

Board Meeting Agenda
Tuesday, November 14, 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 - Dinner with Native American PAC Leaders**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:00 PM
2. **5:15 PM - Work Session**
 - A. Native American Parent Advisory Committee (NA PAC) Report
Presenters: Francesca Sinapi / Olga Acuña
Time: 5:15 PM, 30 minutes
 - B. Discuss Budget Committee Applications / Introduce Applicants
Presenter: Michelle Morrison
Time: 5:45 PM, 15 minutes
 - C. Property Tax Levy Series Part II: Capital Project and Local Option Levy Outlook for HSD
Presenter: Michelle Morrison
Time: 6:00 PM, 30 minutes
 - D. Student Investment Account (SIA) Annual Report
Presenters: Brooke Nova / Michelle Morrison
Time: 6:30 PM, 15 minutes
 - E. Recess Work Session
Presenter: Mark Watson
Time: 6:45 PM
3. **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. Approval of Agenda
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the agenda as printed.
 - D. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Mark Watson
Time: 7:15 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed
 1. Approve Minutes of October 24, 2023, Board Meeting

2. Approve Routine Personnel Matters
- E. Audience Time
 Presenter: Mark Watson
 Time: 7:20 PM, 5 minutes
- F. Reports and Discussion
1. First Reading - High School Course Proposal: Construction 3
 Presenter: Brooke Nova
 Time: 7:25 PM, 15 minutes
 2. Early Literacy Success Grant
 Presenters: Audrea Neville / Brooke Nova
 Time: 7:40 PM, 20 minutes
 3. 2024-2025 and 2025-26 School Calendars - First Reading
 Presenter: Kona Lew-Williams
 Time: 8:00 PM, 5 minutes
 4. Financial Report
 Presenter: Michelle Morrison
 Time: 8:05 PM, 5 minutes
- G. Action Items
1. Appoint Budget Committee Members
 Presenter: Michelle Morrison
 Time: 8:10 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during the work session to the vacant positions on the Budget Committee as follows:
 - **Appoint _____ to position 1, which expires on June 30, 2026**
 - **Appoint _____ to position 2, which expires on June 30, 2026**
 - **Appoint _____ to position 3, which expires on June 30, 2024**
 2. OSAA Collective Sponsorship Application - LHS and HHS Swimming
 Presenter: Saideh Haghighi Khochkhou
 Time: 8:15 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Collective Sponsorship Application.
 3. Approve High School Course - Metal Processing 3
 Presenter: Brooke Nova
 Time: 8:20 PM, 5 minutes
SAMPLE MOTIONS: I move that the Board of Directors approve the proposed course Metal Processing 3.
 4. Declare Surplus Equipment and Authorize Disposal
 Presenter: Michelle Morrison
 Time: 8:25 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors declare Bus #125 surplus, and authorize disposal in accordance with District Surplus Procedures.
 5. Approve Superintendent Evaluation Process
 Presenter: Travis Reiman
 Time: 8:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Superintendent Evaluation Process.
 6. Approve Voluntary District Boundary Adjustment
 Presenter: Michelle Morrison
 Time: 8:35 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Resolution

to Adjust the Boundary with Forest Grove School District as described herein.

- H. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:40 PM, 10 minutes
- I. Discussion Time
Presenter: Mark Watson
Time: 8:50 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- J. Adjourn Board Meeting
Presenter: Mark Watson
Time: 9:00 PM
- K. Next Meetings of the Board of Directors:
 - December 5, 2023 Board Work / Regular Session
 - January 9, 2024 Board Work Session

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