

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

Board Meeting Agenda
Tuesday, January 9, 2024
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)(b) - Complaint Brought Against a Staff Member

Presenter: Mark Watson

Time: 5:15 PM, 30 minutes

C. 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. Action Items

1. Hold Complaint Hearing Determination

Presenter: Mark Watson

Time: 5:45 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors accept/decline to hear the Step 4 complaint filed by Justin Hayden.

2. Appoint Education Equity Advisory Committee Members

Presenter: Francesca Sinapi

Time: 5:50 PM, 10 minutes

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

C. School Calendar Discussion

Presenter: Mark Watson

Time: 6:00 PM, 10 Minutes

D. Strategic Plan Update: Kindergarten and First Grade Literacy Assessment and Data

Presenters: Audrea Neville / Gina McLain

Time: 6:10 PM, 25 minutes

E. Budget Reference Materials

Presenter: Beth Graser

Time: 6:35 PM, 30 minutes

F. Discussion Time

Presenter: Mark Watson

Time: 7:05 PM, 10 minutes

-Student Representatives

-Superintendent

-Board Members

- G. Recess Board Meeting
Presenter: Mark Watson
Time: 7:15 PM
- H. Next Meetings of the Board of Directors
 - January 23, 2024, Board Work / Regular Session
 - February 13, 2024, Work Session

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