

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

Board Meeting Agenda
Tuesday, October 24, 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 - Executive Session**

A. Call to Order Executive Session

Presenter: Mark Watson

B. ORS 192.660(2)(b) - Consider Employee Dismissal

ORS 192.660(1)(b) - Matters pertaining to or examination of the confidential records of a student

Presenters: Kona Lew-Williams / Brian Haats

C. Recess Executive Session

Presenter: Mark Watson

2. **6:15 PM - Work Session**

A. Call to Order

Presenter: Mark Watson

Time: 6:15 PM

B. Action Items

1. Consider Employee Dismissal

Presenter: Kona Lew-Williams

Time: 6:15 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the Superintendent's recommendation that _____ be dismissed from employment from the Hillsboro School District on the grounds of insubordination and neglect of duty, effective October 24, 2023.

or

I move that the Board of Directors decline to adopt the Superintendent's recommendation that _____ be dismissed from employment with the Hillsboro School District.

C. School Calendars Discussion

Presenter: Kona Lew-Williams

Time: 6:20 PM, 20 minutes

D. Bargaining Discussion

Presenter: Kona Lew-Williams

Time: 6:40 PM, 5 minutes

E. Discuss Superintendent Evaluation

Presenter: Travis Reiman

Time: 6:45 PM, 10 minutes

F. Recess Board Meeting

Time: 6:55 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. Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
1. Native American Heritage Month
Presenter: Erika Lopez
 2. American Education Week
Presenter: See Eun Kim
 3. National Education Support Professionals Day
Presenter: Monique Ward
- D. Approval of Agenda
Presenter: Mark Watson
Time: 7:15 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.*
- E. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Mark Watson
Time: 7:20 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed*
1. Approve Minutes of September 26, 2023, Board meeting
 2. Approve Minutes of October 10, 2023, Board Meeting
 3. Approve Routine Personnel Matters
 4. Accept Gifts and Donations
- F. Audience Time
Presenter: Mark Watson
Time: 7:25 PM, 5 minutes
- G. Reports and Discussion
1. First Reading - High School Course Approvals: Metal Processing 3
Presenters: Brooke Nova / Becky Kingsmith
Time: 7:30 PM, 15 minutes
 2. Financial Report
Presenter: Michelle Morrison
Time: 7:45 PM, 5 minutes
 3. October 2023 Enrollment Report
Presenter: Kona Lew-Williams
Time: 7:50 PM, 10 minutes
 4. Strategic Plan Implementation Update
Presenters: Brooke Nova / Beth Graser
Time: 8:00 PM, 20 minutes
 5. Voluntary District Boundary Adjustment
Presenters: Michelle Morrison / Travis Reiman
Time: 8:20PM, 5 minutes
- H. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:25 PM, 10 minutes
- I. Discussion Time
Presenter: Mark Watson
Time: 8:35 PM, 10 minutes

1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- J. Adjourn Board Meeting
Presenter: Mark Watson
Time: 8:45 PM
- K. Next Meetings of the Board of Directors:
- November 14, 2023 Board Work / Regular Session
 - December 5, 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>.