

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

Board Meeting Agenda
Tuesday, September 13, 2022
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)(d) - Labor Negotiator Consultation
Presenters: Kona Lew-Williams / Michelle Morrison
Time: 5:15 PM, 15 minutes
 - C. ORS 192.660(2)(e) - Real Property Transaction
Presenters: Michelle Morrison / Travis Reiman
Time: 5:30 PM, 20 minutes
 - D. Recess Executive Session
Presenter: Mark Watson
Time: 5:50 PM
2. **5:50 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:50 PM
 - B. Strategic Planning Process Update
Presenter: Beth Graser
Time: 5:50 PM, 60 minutes
 - C. Board Goals Discussion
Presenter: Mark Watson / Mike Scott
Time: 6:50 PM, 15 minutes
 - D. Board Working Agreements Discussion
Presenter: Mark Watson / Mike Scott
Time: 7:05 PM, 5 minutes
 - E. Human Resources Staffing Update
Presenter: Kona Lew-Williams
Time: 7:10 PM, 10 minutes
 - F. Summer School Update
Presenter: Audrea Neville
Time: 7:20 PM, 10 minutes
 - G. Student Services Update
Presenters: Travis Reiman / Elaine Fox
Time: 7:30 PM, 20 minutes
 - H. Discussion Time
Time: 7:50 PM, 10 minutes
-Manufacturing Month Proclamation
-Student Reps
-Superintendent
-Board Members

- I. Recess Board Meeting
Time: 8:00 PM
- J. Next Meetings of the Board of Directors
 - September 27, 2022 Board Work / Regular Session
 - October 11, 2022 Board Work Session

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