

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

Board Meeting Agenda
Tuesday, October 11, 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. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 PM
 - B. Parent Advisory Committee Report and Discussion
Presenter: Francesca Sinapi
Time: 5:30 PM, 60 minutes
 - C. Strategic Planning Process Update
Presenter: Beth Graser
Time: 6:30 PM, 30 minutes
 - D. Discussion Time
Time: 7:00 PM, 15 minutes
-Student Reps
-Superintendent
-Board Members
 - E. Recess Board Meeting
Time: 7:15 PM
 - F. Next Meetings of the Board of Directors
 - October 25, 2022 Board Work / Regular Session
 - November 15, 2022 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 11, 2022
PARENT ADVISORY COMMITTEE REPORT AND DISCUSSION

SITUATION

The role of the Hillsboro School District's Parent Advisory Committee (PAC) is to advise HSD on matters concerning planning, developing, administering, and evaluating of the district's parent engagement program, and to consequently make recommendations regarding State policies and guidelines, project proposals, and other matters of interest to our parent community.

The PAC leadership team, made up of representative from each designated PAC, will collaborate and consult with the District's Office 1) raise achievement for low-income and/or otherwise disadvantaged children; 2) provide access and opportunities for parent involvement; 3) increase family engagement in schools; and 4) enhance collaboration between educators and parents.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
October 11, 2022
STRATEGIC PLANNING PROCESS UPDATE

SITUATION

Our strategic planning consultant, Lauren Klaffky, will be in town October 11 and 12 to conduct in-person meetings with the Administrative Team, Student Voice Team, Core, Team, Instructional Focus Team, and the Board. She will also conduct our first Community Forum.

During the Board meeting, she will provide an update on the planning process and an overview of the work that will take place over the next three months.

RECOMMENDATION

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