

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

Board Meeting Agenda
Thursday, December 15, 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 - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:15 PM
 - B. Superintendent Search - Search Firm Interviews 2
 1. Introduction
Presenter: Mark Watson
Time: 5:15 PM, 15 minutes
 2. Search Firm #1
Time: 5:30 PM, 30 minutes
 3. Search Firm #2
Time: 6:10 PM, 30 minutes
 4. Search Firm #3
Time: 6:50 PM, 30 minutes
 5. Search Firm #4
Time: 7:30 PM, 30 minutes
 - C. Superintendent Search - Post Interview Discussion 3
Presenter: Mark Watson
Time: 8:00 PM, 25 minutes
 - D. Action Items 4
 1. Superintendent Search - Search Firm Selection
Presenter: Mark Watson
Time: 8:25 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors select _____ as the search firm for the Superintendent Search.
 - E. Adjourn Board Meeting
Presenter: Mark Watson
Time: 8:30 PM
 - F. Next Meetings of the Board of Directors
 - January 10, 2023, Work / Regular Session
 - January 24, 2023, 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
December 15, 2022
SUPERINTENDENT SEARCH – SEARCH FIRM INTERVIEWS

SITUATION

The Board of Directors will interview the four firms that submitted Request for Proposals (RFP) for the Superintendent search.

RECOMMENDATION

The Superintendent recommends the Board of Directors interview the search firms that submitted RFPs for the Superintendent search.

HILLSBORO SCHOOL DISTRICT 1J
December 15, 2022
SUPERINTENDENT SEARCH – POST INTERVIEW DISCUSSION

SITUATION

The Board of Directors interviewed the four firms that submitted Request for Proposals (RFP) for the Superintendent search. The Board will discuss the RFPs submitted and the interviews of the search firms for the Superintendent search.

RECOMMENDATION

The Superintendent recommends the Board of Directors discuss the RFPs submitted and the interviews of the search firms for the Superintendent search.

HILLSBORO SCHOOL DISTRICT 1J
December 15, 2022
SUPERINTENDENT SEARCH – SEARCH FIRM SELECTION

SITUATION

The Board of Directors interviewed and discussed the four firms that submitted Request for Proposals (RFP) for the Superintendent search. The Board will vote to select the search firm to lead the Superintendent search.

RECOMMENDATION

The Superintendent recommends that the Board of Directors select a search firm to lead the Superintendent Search.

I move that the Board of Directors select _____ as the search firm to lead the Superintendent Search.