

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

**Board Meeting Agenda**  
**Tuesday, January 10, 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 - Work Session**

- A. Call to Order  
Presenter: Mark Watson  
Time: 5:15 PM
- B. Bond Oversight Committee Report  
Presenters: Adam Stewart / Matt Buckingham  
Time: 5:15 PM, 15 minutes
- C. 2023-2024 School Calendar Discussion  
Presenter: Kona Lew-Williams  
Time: 5:30 PM, 15 minutes
- D. Review Superintendent Search Plan and Timeline  
Presenter: Mark Watson  
Time: 5:45 PM, 120 minutes
- E. Action Items
  - 1. Approve Superintendent Search Plan and Timeline  
Presenter: Mark Watson  
Time: 7:45 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Superintendent search plan and timeline.***
- F. Information - Administrative Regulation Update  
Presenter: Mike Scott  
Time: 7:50 PM, 5 minutes
  - 1. G - Personnel
    - a. GCQB-AR: Research  
Presenter: Audrea Neville
  - 2. J - Students
    - a. JECBA-AR: Admission of Exchange Students Procedures  
Presenter: Audrea Neville
- G. Policies - First Reading  
*Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.*  
Presenter: Mike Scott  
Time: 7:55 PM, 5 minutes
  - 1. J - Students
    - a. JECBA: Admission of Exchange Students  
Presenter: Audrea Neville
- H. Discussion Time

Time: 8:00 PM, 20 minutes

1. OSBA Conference Report
  2. Student Representatives' Time
  3. Superintendent's Time
  4. Board of Directors' Time
- I. Adjourn Regular Session  
Time: 8:20 PM
- J. Next Meetings of the Board of Directors
- January 24, 2023, Work / Regular Session
  - February 14, 2023, Work Session

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