

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

Board Meeting Agenda
Tuesday, March 14, 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 - Regular Session**

A. Call to Order and Flag Salute

Presenter: Mark Watson

Time: 5:15 PM, 5 minutes

B. Land Acknowledgement

Presenter: Mark Watson

Time: 5:20 PM, 5 minutes

C. Proclamations

Time: 5:25 PM, 5 minutes

1. National Volunteer Week

Presenter: Nancy Thomas

D. Approval of Agenda

Presenter: Mark Watson

Time: 5:30 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*

E. Audience Time

Presenter: Mark Watson

Time: 5:35 PM, 5 minutes

F. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Presenter: Mark Watson

Time: 5:40 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*

1. Approve Minutes of February 28, 2023 Board Meeting

2. Approve Routine Personnel Matters

3. Approve Policies

a. E - Support Services

1) EFA: Local Wellness Program

Presenter: Michelle Morrison

b. I - Instruction

1) IGDJ: Interscholastic Activities

Presenter: Casey Waletich

2) IL: Assessment Program

Presenter: Jordan Beveridge

G. Action Items

1. Adopt Inter-District Transfers Plan

Presenter: Beth Graser

Time: 5:45 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the inter-district transfers plan for the 2023-24 school year.

2. OSAA Cooperative Sponsorship Application - CHS and LHS Softball

Presenter: Mike Scott

Time: 5:50 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Cooperative Sponsorship Application.

3. Approve Policies {PLACEHOLDER}

Presenter: Mark Watson

SAMPLE MOTION: I move that the Board of Directors approve policy _____.

4. Strategic Plan and Integrated Guidance Update

Presenters: Beth Graser / Travis Reiman

Time: 5:55 PM, 20 minutes

SAMPLE MOTION: I move that the Board of Directors approve the District's 2023-2027 Integrated Guidance application.

H. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 6:15 PM, 5 minutes

I. Information - Administrative Regulation Update

Presenter: Mike Scott

1. I - Instruction

a. IGBB-AR: Complaints Regarding the Talented and Gifted Program

Presenter: Travis Reiman

b. IGBB-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement

Presenter: Travis Reiman

J. 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

1. I - Instruction

a. IGBB: Talented and Gifted Program

Presenter: Travis Reiman

b. IGBB-AR: Talented and Gifted Students - Identification

Presenter: Travis Reiman

c. IGBBC: Talented and Gifted Services

Presenter: Travis Reiman

K. HCU / HEA Reports

Presenter: Mark Watson

Time: 6:20 PM, 10 minutes

L. Discussion Time

Time: 6:30 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

M. Adjourn Regular Session

Time: 6:40 PM

2. Next Meetings of the Board of Directors
 - March 21, 2023, Executive Session
 - April 11, 2023, Work Session

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