

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

Board Meeting Agenda
Tuesday, August 8, 2023
8:00 AM

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. **Board Retreat**

- A. Call to Order
Presenter: Mark Watson
Time: 8:00 AM
- B. Team-Building Activity 1
Presenter: Jordan Beveridge
Time: 8:00 AM, 10 minutes
- C. Transfer Process
Presenter: Beth Graser
Time: 8:10 AM, 15 minutes
- D. Strategic Plan
Presenters: Beth Graser / Brooke Nova
Time: 8:25 AM, 30 minutes
- E. Focus Areas and School Improvement Planning
Presenter: Audrea Neville
Time: 8:55 AM, 15 minutes
- F. Early Literacy Efforts
Presenters: Audrea Neville / Gina McLain
Time: 9:10 AM, 20 minutes
- G. Public Comment Time
Presenters: Mark Watson / Patrick Maguire
Time: 9:30 AM, 20 minutes
- H. Recess Meeting
Presenter: Mark Watson
Time: 9:50 AM
- I. Break
Time: 9:50 AM, 10 minutes
- J. Reconvene Meeting
Presenter: Mark Watson
Time: 10:00 AM
- K. Team-Building Activity 2
Presenter: Jordan Beveridge
Time: 10:00 AM, 10 minutes
- L. Student Representatives
Presenter: Mark Watson
Time: 10:10 AM, 15 minutes
- M. Board Committees
Presenters: Francesca Sinapi / Brooke Nova / Michelle Morrison
Time: 10:25 AM, 30 minutes
- N. PAC Structure
Presenter: Francesca Sinapi

- Time: 10:55 AM, 10 minutes
- O. SRO Update
Presenters: Francesca Sinapi / Saideh Haghighi Khochkhou
Time: 11:05 AM, 30 minutes
 - P. Legislative Updates
Presenters: Brooke Nova / Michelle Morrison
Time: 11:35 AM, 15 minutes
 - Q. Introduction of New Administrators
Presenter: Kona Lew-Williams
Time: 11:50 AM, 10 minutes
 - R. Recess Meeting
Presenter: Mark Watson
Time: 12:00 PM
 - S. Lunch Break with New Administrators
Time: 12:00 PM, 30 minutes
 - T. Reconvene Meeting
Presenter: Mark Watson
Time: 12:30 PM
 - U. Team-Building Activity 3
Presenter: Jordan Beveridge
Time: 12:30 PM, 10 minutes
 - V. Bond Summary
Presenter: Adam Stewart
Time: 12:40 PM, 15 minutes
 - W. Technology Update
Presenter: Jordan Beveridge
Time: 12:55 PM, 20 minutes
 - X. Calendar Look-ahead
Presenter: Kona Lew-Williams
Time: 1:15 PM, 15 minutes
 - Y. Board Budget
Presenter: Michelle Morrison
Time: 1:30 PM, 10 minutes
 - Z. Board Conferences
Presenter: Mark Watson
Time: 1:40 PM, 5 minutes
 - AA. Board / Superintendent Communication
Presenters: Mark Watson / Travis Reiman
Time: 1:45 PM, 10 minutes
 - Board / Superintendent
 - Board / Cabinet
 - Board Emails
 - Emergency Response
 - BB. Board Meeting Planning
Presenters: Mark Watson / Travis Reiman
Time: 1:55 PM, 10 minutes
 - CC. Board Working Agreements
Presenters: Mark Watson / Travis Reiman
Time: 2:05 PM, 10 minutes
 - DD. Information - Administrative Regulation Update
Presenter: Brooke Nova
 - 1. I - Instruction

- a. IFF-AR(1): Community Curriculum Advisory Committee
Presenter: Brooke Nova
 - b. IFF-AR(2): Community Curriculum Advisory Committee Charge - Purpose
Presenter: Brooke Nova
- EE. Discussion Time
Time: 2:15 PM, 15 minutes
- 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- FF. Adjourn Regular Session
Presenter: Board Chair
Time: 2:30 PM
- GG. Next Meetings of the Board of Directors:
- September 12, 2023 - Work Session
 - September 26, 2023 - Work / Regular Session

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