

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

Board Meeting Agenda
Tuesday, March 12, 2024
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)(i) - Evaluation of the Superintendent
Presenters: Travis Reiman / Greg McKenzie
Time: 5:15 PM, 30 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:45 PM
2. **5:45 PM - Work Session**
 - A. Call to Order Work Session
Presenter: Mark Watson
Time: 5:45 PM
 - B. Supplement Transportation Plan
Presenters: Saideh Haghighi Khochkhrou / Carol Hatfield
Time: 5:45 PM, 20 minutes
 - C. Oak Street Campus Update
Presenters: Audrea Neville / David Nieslanik
Time: 6:05 PM, 25 minutes
 - D. Inclement Weather Days Update
Presenter: Travis Reiman
Time: 6:30 PM, 15 minutes
 - E. Recess Work Session
Presenter: Mark Watson
Time: 6:45 PM
3. **7:00 PM - Regular Session**
 - A. Call to Order Regular Session and Flag Salute
Presenter: Mark Watson
Time: 7:00 PM, 5 minutes
 - B. Land Acknowledgement
Presenter: Mark Watson
Time: 7:05 PM, 5 minutes
 - C. Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
 1. National Volunteer Week
Presenter: See Eun Kim
 - D. Approval of Agenda
Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

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

E. Audience Time

Presenter: Mark Watson

Time: 7:20 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: 7:25 PM, 5 minutes

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

1. Approve Minutes of February 27, 2024, Board Meeting
2. Approve Routine Personnel Matters
3. Accept Gifts and Donations

G. Reports and Discussion

1. 2023-2024 Drug, Alcohol and Tobacco Prevention Plan

Presenters: Brooke Nova / Jenny Cary

Time: 7:30 PM, 10 minutes

2. Financial Report

Presenter: Michelle Morrison

Time: 7:40 PM, 5 minutes

H. Action Items

1. Adopt 2024-2025 School Calendar

Presenter: Kona Lew-Williams

Time: 7:45 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the proposed 2024-2025 calendar.

2. Approve High School Course - AP Art History

Presenter: Brooke Nova

Time: 7:50 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the proposed course AP Art History.

3. Adopt Inter-District Transfers Plan

Presenter: Beth Graser

Time: 7:55 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the inter-district transfers plan for the 2024-25 school year.

4. Adopt Supplemental Transportation Plan

Presenter: Saideh Haghighi Khochkhou

Time: 8:00 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the Supplemental Transportation Plan.

5. Award Contract for Substitute Staffing Service

Presenter: Michelle Morrison

Time: 8:05 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors award the service contract to ESS West, LLC, for Substitute Staffing Service by participating in the cooperative pricing agreement of David Douglas School District, effective July 1, 2024, through June 30, 2027, with up to two annual contract extension options.

- I. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:10 PM, 10 minutes
- J. Discussion Time
Time: 8:20 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- K. Adjourn Regular Session
Presenter: Mark Watson
Time: 8:30 PM
- L. Next Meetings of the Board of Directors
 - April 9, 2024, Work Session
 - April 23, 2024, Work / Regular Session

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