

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

Board Meeting Agenda
Tuesday, April 9, 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: Ivette Pantoja
Time: 5:15 PM
 - B. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenters: Kona Lew-Williams / Michelle Morrison
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Ivette Pantoja
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order Work Session
Presenter: Ivette Pantoja
Time: 5:30 PM
 - B. Facilities and Maintenance Update
Presenters: Saideh Haghighi Khochkhrou / Dave Peterson
Time: 5:30 PM, 20 minutes
 - C. District Fees Update
Presenter: Jordan Beveridge
Time: 5:50 PM, 20 minutes
 - D. Extracurricular Athletic and Activities Report - Strategic Plan Goal #3B
Presenters: Brooke Nova / Rian Petrick
Time: 6:10 PM, 20 minutes
 - E. First Read -Curriculum Approval: K-12 Social Studies
Presenters: Brooke Nova / Becky Kingsmith / Gina McLain
Time: 6:30 PM, 15 minutes
 - F. Health and Education Workforce Partnership Update
Presenters: Brooke Nova / Michelle Morrison / Saideh Haghighi Khochkhrou
Time: 6:45 PM, 20 minutes
 - G. Board Goals Update
Presenters: Ivette Pantoja / Travis Reiman
Time: 7:05 PM, 10 minutes
 - H. Discuss 2024-25 Board Meeting Dates
Presenter: Travis Reiman
Time: 7:15 PM, 10 minutes
 - I. Action Items
 1. Approve Inclement Weather Waiver
Presenter: Brooke Nova
Time: 7:25 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the request to

submit the Oregon Department of Education Inclement Weather Waiver offered by Governor Kotek.

- J. Discussion Time
Time: 7:30 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- K. Adjourn Work Session
Time: 7:40 PM
- L. Next Meetings of the Board of Directors
 - April 23, 2024, Work / Regular Session
 - May 14, 2024, Work Session

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