

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

Board Meeting Agenda
Tuesday, April 23, 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: Mark Watson
Time: 5:15 PM, 20 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:35 PM
2. **5:35 PM - Budget Committee Meeting**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:35 pm
 - B. Budget Committee Meeting
Presenters: Michelle Morrison / Jeff Jones
Time: 5:35 PM, 60 minutes
 - C. Recess Budget Committee Meeting
Presenter: Mark Watson
Time: 6:35 PM
3. **6:35 PM - Work Session**
 - A. Call to Order Work Session
Presenter: Mark Watson
Time: 6:35 PM
 - B. Board Discussion Time
Time: 6:35 PM, 10 minutes
 - C. Recess Work Session
Time: 6:45 PM
4. **7:00 PM - Regular Session**
 - A. Call to Order 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. Recognition / Proclamations
Time: 7:10 PM, 10 minutes
 1. Student Presentation - Brown Middle School Jazz Ensemble
Presenter: Mark Watson
 2. Asian Pacific Islander Heritage Month
Presenter: Hadley Brathapan

3. National School Nurses Week
Presenter: RJ Panlilio
 4. Teacher Appreciation Week
Presenter: Aliannah Shalikar
- D. Approval of Agenda
Presenter: Mark Watson
Time: 7:20 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
- E. Audience Time
Presenter: Mark Watson
Time: 7:25 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: 7:30 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*
1. Approve Minutes of March 12, 2024, Board Meeting
 2. Approve Minutes of April 9, 2024, Board Meeting
 3. Approve Routine Personnel Matters
- G. Reports and Discussion
1. Financial Report
Presenter: Michelle Morrison
Time: 7:35 PM, 5 minutes
- H. Action Items
1. Notice of Intent to Purchase - Chromebooks
Presenter: Jordan Beveridge
Time: 7:40 pm, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors acknowledge the Notice of Intent to Purchase of Chromebooks, management licenses, and extended warranties from OETC by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).*
 2. Approve Drug, Alcohol and Tobacco Prevention Plan
Presenter: Brooke Nova
Time: 7:45 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Drug, Alcohol, and Tobacco Prevention Plan.*
 3. Approve Curriculum: K-12 Social Studies
Presenter: Brooke Nova
Time: 7:50 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the proposed K-12 TCI Social Studies curriculum.*
- I. 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: Travis Reiman
Time: 7:55 PM, 5 minutes
1. E - Support Services
 - a. EFAA: District Nutrition and Food Services
Presenter: Saideh Haghighi Khochkhou
- J. Information - Administrative Regulation Update
Presenter: Travis Reiman
Time: 8:00 PM, 5 minutes
1. E - Support Services
 - a. EFAA-AR: Reimbursable School Meals
Presenter: Saideh Haghighi Khochkhou
 2. I - Instruction
 - a. IGBHA-AR(1): Alternative Education Programs
Presenter: Audrea Neville
- K. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:05 PM, 10 minutes
- L. Discussion Time
Time: 8:15 PM, 15 minutes
1. Student Representatives' Time
 2. Superintendent's Time
 3. NSBA Conference Report
 4. Board of Directors' Time
- M. Adjourn Regular Session
Presenter: Mark Watson
Time: 8:30 PM
- N. Next Meetings of the Board of Directors
- May 14, 2024, Work Session
 - May 28, 2024, Work / Regular Session

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