

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

**Board Meeting Agenda**  
**Tuesday, July 2, 2024**  
**12:00 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. **12:00 PM - Work Session**
  - A. Call to Order Work Session  
Presenter: Mark Watson  
Time: 12:00 PM
  - B. Elect Board Chair and Vice Chair  
Presenter: Mark Watson  
Time: 12:00 PM, 5 minutes  
**SAMPLE MOTION:**  
**-I nominate \_\_\_\_\_ for the Board Chair/Vice Chair position.**  
**-I move that the Board of Directors elect \_\_\_\_\_ to the Board Chair/Vice Chair position.**
  - C. Consent Agenda  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*  
Presenter: Board Chair  
Time: 12:05 PM, 5 minutes  
**SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.**
    1. Approve Minutes of June 18, 2024, Board Meeting
  - D. 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
    1. J - Students
      - a. JBAA: Section 504 - Students  
Presenter: Brooke Nova
      - b. JH: Student Welfare  
Presenter: Brooke Nova
  - E. Information - Administrative Regulation Update  
Presenter: Travis Reiman
    1. J - Students
      - a. JBAA-AR: Section 504 - Students  
Presenter: Brooke Nova
  - F. Discussion Time  
Presenter: Board Chair  
Time: 12:10 PM, 5 minutes
    1. Student Representatives' Time

- 2. Superintendent's Time
- 3. Board of Directors' Time
- G. Recess Work Session  
Presenter: Board Chair  
Time: 12:15 PM
- 2. **12:15 PM - Executive Session**
  - A. Call to Order Executive Session  
Presenter: Board Chair  
Time: 12:15 PM
  - B. ORS 192.660(2)(d) - Labor Negotiator Consultation  
Presenters: Kona Lew-Williams / Michelle Morrison  
Time: 12:15 PM, 15 minutes
  - C. Adjourn Executive Session  
Presenter: Board Chair  
Time: 12:30 PM
  - D. Next Meetings of the Board of Directors
    - August 13, 2024, Full-Day Retreat
    - September 10, 2024, Work Session

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