

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

Board Meeting Agenda
Tuesday, September 10, 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 - Work Session**

A. Call to Order

Presenter: Ivette Pantoja

Time: 5:15 PM

B. Discuss Board Goals

Presenter: Ivette Pantoja

Time: 5:15 PM, 15 minutes

C. Board Working Agreements Discussion

Presenter: Ivette Pantoja

Time: 5:30 PM, 5 minutes

D. Budget Update

Presenter: Michelle Morrison

Time: 5:35 PM, 20 minutes

E. Action Items

1. Appoint Education Equity Advisory Committee Members

Presenter: Francesca Sinapi

Time: 5:55 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors appoint the Education Equity Advisory Committee members as recommended by the Superintendent.

OR

I move that the Board of Directors appoint the Education Equity Advisory Committee members with the following changes to the recommendation made by the Superintendent.

F. Discussion Time

Presenter: Ivette Pantoja

Time: 6:00 PM, 10 minutes

-Student Reps

-Superintendent

-Board Members

G. Recess Board Meeting

Presenter: Ivette Pantoja

Time: 6:10 PM

H. Next Meetings of the Board of Directors

• September 24, 2024, Board Work / Regular Session

• October 8, 2024, Board Work Session

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