

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**August 5, 2019**  
**7:30 AM**

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. 7:30 AM - Board Retreat
  - A. **Executive Session**
    1. ORS 192.660(2)(e)—Real Estate  
Time: 7:30 AM
  - B. **Work Session**  
Time: 8:30 AM
    1. Breakfast and Team-Building Activity 1  
Presenter: Mike Scott  
Time: 8:30 AM
    2. Board Professional Development – Equity Discussion  
Presenter: Mike Scott / Dayle Spitzer  
Time: 8:45 AM
    3. Planning Ahead
      - a. 2016-2021 Strategic Plan  
Presenter: Beth Graser / Dayle Spitzer / Travis Reiman  
Time: 9:45 AM
        - 1) Year 3 Highlights (2018-19)
        - 2) Year 4 Planning / Goals (2019-20)
    4. Recess Meeting  
Time: 10:25 AM
    5. Break  
Time: 10:25 AM
    6. Reconvene Meeting  
Time: 10:35 AM
    7. Planning Ahead (continued)
      - a. PERS Information and Update  
Presenter: Mike Scott / Michelle Morrison / Kona Lew-Williams  
Time: 10:35 AM
      - b. Gain Share Discussion  
Presenter: Mike Scott / Michelle Morrison / Beth Graser / Travis Reiman  
Time: 10:50 AM
      - c. Student Success Act Update  
Presenter: Travis Reiman  
Time: 11:05 PM

- d. Budget Update and Local Option Levy Discussion  
Presenter: Mike Scott / Michelle Morrison / Beth Graser  
Time: 11:20 AM
- e. Budget Committee Roles and Responsibilities  
Presenter: Mike Scott / Michelle Morrison  
Time: 12:20 PM
- 8. Introduction of New Administrators  
Presenter: Mike Scott  
Time: 12:35 PM
- 9. Recess Meeting  
Time: 12:40 PM
- 10. Lunch Break  
Time: 12:40 PM
- 11. Reconvene Meeting  
Time: 1:05 PM
- 12. Team-Building Activity 2  
Presenter: Mike Scott  
Time: 1:05 PM
- 13. Planning Ahead (continued)
  - a. Vision for Alternative Education  
Presenter: Dayle Spitzer / Tiffany Mosqueda  
Time: 1:15 PM
  - b. School-Based Health Center Discussion  
Presenter: Beth Graser  
Time: 1:55 PM
  - c. Board Discussion – Goals and Priorities  
Presenter: Mike Scott  
Time: 2:10 PM
  - d. Board Meeting Planning Document Review  
Presenter: Mike Scott  
Time: 2:25 PM
  - e. Community Outreach Opportunities  
Presenter: Beth Graser  
Time: 2:40 PM
  - f. Proposed 2020-21 Board Meeting Dates  
Presenter: Mike Scott / Val Bokma  
Time: 2:50 PM
- 14. Board Professional Development Discussion
  - a. Committee Opportunities  
Presenter: Mike Scott  
Time: 2:55 PM
  - b. OSBA Summer Conference Reports  
Presenter: Erika Lopez, Martin Granum, See Eun Kim, Jaci Spross, Mark Watson  
Time: 3:00 PM

- c. OSBA and NSBA Conference Planning  
Presenter: Mike Scott  
Time: 3:10 PM
- 15. Recess Meeting  
Time: 3:15 PM
- 16. Break  
Time: 3:15 PM
- 17. Reconvene Meeting  
Time: 3:30 PM
- 18. Team-Building Activity 3  
Presenter: Mike Scott  
Time: 3:30 PM
- 19. Teamwork / Communication / Evaluations
  - a. Review Working Agreements  
Presenter: Mike Scott  
Time: 3:40 PM
  - b. Communication
    - Board / Superintendent
    - Board / Cabinet
    - Board EmailsPresenter: Mike Scott  
Time: 4:00 PM
  - c. Evaluation Processes and Timelines  
Presenter: Mike Scott
    - 1) Superintendent Evaluation Process Changes and Timeline  
Time: 4:15 PM
    - 2) Board Evaluation Discussion  
Time: 4:30 PM
- 20. Review of Board Budget  
Presenter: Michelle Morrison  
Time: 4:45 PM
  - a. Review of Expenditures
  - b. Planning
- 21. Information / Updates
  - a. Transportation Update  
Presenter: Casey Waletich  
Time: 4:55 PM
  - b. Bond Update  
Presenter: Adam Stewart  
Time: 5:10 PM
- 22. ACTION: Declare Surplus Property and Authorize Demolition or Sale  
Presenter: Adam Stewart  
Time: 5:25 PM
  - a. ACTION: Declare Surplus Property and Authorize Demolition of Obsolete Elementary School Playground Equipment

b. ACTION: Declare Surplus Property and Authorize Demolition or Sale of  
Obsolete Portable Classroom Buildings

C. Adjourn Meeting  
Time: 5:30 PM

2. Next Meetings of the Board of Directors:

- September 10, 2019 - Work Session
- September 24, 2019 - Regular Session

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