

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Virtual Meeting

Board Meeting Agenda
May 12, 2020
5:15 PM

Please note that in light of current public health concerns related to COVID-19, this meeting will be a virtual meeting. Additional information regarding meeting access is available on www.hsd.k12.or.us. The estimated times listed below for specific agenda items are subject to change.

1. 5:15 PM - Executive Session

- A. ORS 192.660(2)(d)—Labor Negotiation Consultation
Presenter: Mike Scott
Time: 5:15 PM, 25 minutes
- B. Recess Board Meeting
Time: 5:40 PM

2. 5:40 PM Work Session

- A. Award Contract for Hillsboro High School Fire Alarm System
SAMPLE MOTION: *I move that the Board of Directors award the contract for Hillsboro High School upgrade of existing fire alarm system to add additional smoke detection, horn strobes and replacement of the fire panel to Performance Systems Integration for the bid amount of \$289,442.*
Presenter: Adam Stewart
Time: 5:40 PM, 5 minutes
- B. COVID-19 Update
Presenter: Mike Scott / Dayle Spitzer
Time: 5:45 PM, 20 minutes
- C. Calendar Update
SAMPLE MOTION: *I move that the Board of Directors approve the amended 2019-2020 Calendar.*
Presenter: Kona Lew-Williams
Time: 6:05 PM, 10 minutes
- D. Recess Board Meeting
Presenter: Erika Lopez
Time: 6:15 PM

3. 6:15 PM Budget Committee Meeting

- Presenter: Michelle Morrison
Time: 6:15 PM

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