

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Virtual Meeting

Board Meeting Agenda
August 5, 2020
8:00 AM

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. 8:00 AM - Board Retreat

A. **Work Session**

Time: 8:00 AM

1. Team-Building Activity 1
Presenter: Mike Scott
Time: 8:00 AM, 10 minutes
2. Calendar Update
SAMPLE MOTION: *I move that the Board of Directors adopt the revised 2020-21 calendar*
Presenter: Kona Lew-Williams
Time: 8:10 AM, 10 minutes
3. Extended Cabinet Overview
Presenter: Mike Scott
Time: 8:20 AM, 10 minutes
4. Budget Update
Presenter: Michelle Morrison
Time: 8:30 AM, 30 minutes
5. Fall 2020 Update
Presenter: Mike Scott
Time: 9:00 AM, 30 minutes
6. Recess Meeting
Time: 9:30 AM
7. Break
Time: 9:30 AM, 10 minutes
8. Reconvene Meeting
Time: 9:40 AM
9. Team-Building Activity 2
Presenter: Mike Scott
Time: 9:40 AM, 10 minutes
10. Equity Plans 2020-21
Presenter: Mike Scott
Time: 9:50 AM, 30 minutes
11. SRO Discussion and Review of Data
Presenter: Mike Scott
Time: 10:20 AM, 60 minutes

12. Recess Meeting
Time: 11:20 AM
13. Break
Time: 11:20 AM, 10 minutes
14. Reconvene Meeting
Time: 11:30 AM
15. Team-Building Activity 3
Presenter: Mike Scott
Time: 11:30 AM, 10 minutes
16. Facilities Naming Process
Review of Current Policy and Next Steps
Presenter: Mike Scott
Time: 11:40 AM, 20 minutes
17. Board Policy Review Process
Presenter: Mike Scott
Time: 12:00 PM, 15 minutes
18. Board Discussion – Goals and Priorities
Presenter: Mike Scott
Time: 12:15 PM, 15 minutes
19. Board Meeting Planning Document Review
Presenter: Mike Scott
Time: 12:30 PM, 10 minutes
20. Board Professional Development Discussion
 - a. Review of Board Budget
Presenter: Michelle Morrison
Time: 12:40 PM, 10 minutes
 - 1) Review of Expenditures
 - 2) Planning
 - b. Committee Opportunities
Presenter: Mike Scott
Time: 12:50 PM, 10 minutes
 - c. CUBE professional development
Presenter: Mike Scott
21. Recess Meeting
Time: 1:00 PM
22. Lunch Break
Time: 1:00 PM, 30 minutes
23. Reconvene Meeting
Time: 1:30 PM
24. Team-Building Activity 4
Presenter: Mike Scott
Time: 1:30 PM, 10 minutes
25. Introduction of New Administrators
Presenter: Mike Scott
Time: 1:40 PM, 5 minutes

26. Student Wellness
 - Social and Emotional Learning for Fall 2020
 - Suicide Prevention
 - Presenter: Brooke Nova
 - Time: 1:45 PM, 20 minutes
 27. Teamwork / Communication
 - a. Review Working Agreements
 - Presenter: Mike Scott
 - Time: 2:05 PM, 30 minutes
 - b. Political Involvement Criteria
 - Presenter: Mike Scott / Erika Lopez
 - Time: 2:35 PM, 10 minutes
 - c. Communication
 - Board / Superintendent
 - Board / Cabinet
 - Board Emails
 - Presenter: Mike Scott
 - Time: 2:45 PM, 10 minutes
 28. Recess Meeting
 - Time: 2:55 PM
 29. Break
 - Time: 2:55 PM, 10 minutes
 30. Reconvene Meeting
 - Time: 3:05 PM
 31. Team-Building Activity 5
 - Presenter: Mike Scott
 - Time: 3:05 PM, 10 minutes
 32. Evaluations
 - Presenter: Erika Lopez
 - a. Superintendent Evaluation Letter
 - Presenter: Erika Lopez
 - Time: 3:15 PM, 10 minutes
 - b. Board Evaluation Results and Discussion
 - Time: 3:25 PM, 20 minutes
 33. Bond Update
 - Presenter: Adam Stewart
 - Time: 3:45 PM, 15 minutes
- B. Adjourn Meeting
 - Time: 4:00 PM
2. Next Meetings of the Board of Directors:
 - September 8, 2020 - Work Session
 - September 22, 2020 - Regular Session

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