

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Virtual Meeting

**Board Meeting Agenda**  
**August 19, 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](http://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)(i)—Evaluation of the Superintendent  
Time: 5:15 PM, 15 minutes
- B. Recess Executive Session  
Time: 5:30 PM

**2. 5:30 PM - Work Session**

- A. Call to Order  
Presenter: Erika Lopez  
Time: 5:30 PM
- B. Resolution for Essential Employee Access to Childcare  
**SAMPLE MOTION: *I move that the Board of Directors adopt the Resolution for Essential Employee Access to Childcare.***  
Presenter: Travis Reiman / Michelle Morrison  
Time: 5:30 PM, 10 minutes
- C. Fall 2020 Update  
Presenter: Mike Scott / Travis Reiman / Dayle Spitzer / Elaine Fox  
Time: 5:40 PM, 120 minutes
- D. Discussion Time
  - Professional Development - Jaci Spross
  - Student Reps
  - Superintendent
  - Board MembersTime: 7:40 PM, 15 minutes
- E. Adjourn Work Session  
Time: 7:55 PM
- F. Next Meetings of the Board of Directors
  - September 8, 2020 Board Retreat

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