

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda

February 9, 2021

5:15 PM

1. 5:15 PM - Work Session

A. Call to Order

Presenter: Erika Lopez

Time: 5:15 PM

B. Budget Update

Presenter: Michelle Morrison

Time: 5:15 PM, 20 minutes

C. Award Contracts

Presenter: Adam Stewart

Time: 5:35 PM, 5 minutes

1. Award Contract Groner

Presenter: Adam Stewart

Recommended Motion: I move that the Board of Directors award the contract for Groner K-8 School improvement project to InLine Construction in the amount of \$1,793.560.

2. Award Contract Pathways Center

Presenter: Adam Stewart

Recommended Motion: I move that the Board of Directors award the contract for Miller Education Pathways Center design/build project to Five Star Builders in the amount of \$2,299.942.

3. Award Contract Peter Boscow

Presenter: Adam Stewart

Recommended Motion: I move that the Board of Directors award the contract for Peter Boscow improvement project to Five Star Builders in the amount of \$572,442.90.

D. Discuss Superintendent Evaluation and Timeline

Presenter: Erika Lopez

Time: 5:40 PM, 15 minutes

E. Announce School Board Election

Presenter: Beth Graser

Time: 5:55 PM, 15 minutes

F. Discuss Student Representative Positions and Planning

Presenter: Erika Lopez / Mike Scott

Time: 6:10 PM, 15 minutes

G. Student Services Update

Presenter: Elaine Fox

Time: 6:25 PM, 20 minutes

H. Vaccination Update and Return to In-Person Learning Information

Presenters: Mike Scott / Travis Reiman / Dayle Spitzer

Time: 6:45 PM, 30 minutes

I. Discussion Time

Presenter: Erika Lopez
Time: 7:15 PM, 15 minutes

J. Adjourn Work Session

Presenter: Erika Lopez

Time: 7:30 PM

2. Next Meetings of the Board of Directors:

- February 23, 2021 - Work / Regular Session
- March 16, 2021 - Half-day Retreat