

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR 97124

Board Meeting Agenda
August 3, 2021
8:00 AM

An in-person audience of up to 42 people is allowed at this meeting, not including the Board and Cabinet. Once capacity is reached, additional people are invited to watch the meeting via the link provided on the HSD homepage www.hsd.k12.or.us. Masks are required for all persons, regardless of vaccination status. The estimated times listed below for specific agenda items are subject to change.

1. Board Retreat

- A. Call to Order
Presenter: Mark Watson
Time: 8:00 AM
- B. Team-Building Activity 1
Presenter: Mike Scott
Time: 8:00 AM, 15 minutes
- C. Facilitating Regular Session Discussion
Presenter: Mike Scott / Mark Watson
Time: 8:15 AM, 15 minutes
- D. Strategic Plan Overview
Presenter: Mike Scott / Beth Graser
Time: 8:30 AM, 25 minutes
- E. Afterschool Programs
Presenter: Travis Reiman
Time: 8:55 AM, 15 minutes
- F. School Mascots, Logos, and Facility Naming Policy Review
Presenter: Casey Waletich / Beth Graser
Time: 9:10 AM, 30 minutes
 - 1. Policy Overview
 - 2. MEC Update, Naming/Renaming
- G. Community Curriculum Advisory Committee (CCAC) Scope of Work for 2021-22
Presenter: Travis Reiman
Time: 9:40 AM, 10 minutes
- H. Recess Meeting
Presenter: Mark Watson
Time: 9:50 AM
- I. Break
Time: 9:50 AM, 10 minutes
- J. Reconvene Meeting
Presenter: Mark Watson
Time: 10:00 AM
- K. Equity Overview 2021-22
Presenter: Francesca Sinapi
Time: 10:00 AM, 20 minutes
- L. Board Goals
Presenter: Mark Watson / Mike Scott
Time: 10:20 AM, 15 minutes
- M. Board Meeting Planning Document and Agenda Item Brainstorming

- Presenter: Mike Scott
Time: 10:35 AM, 20 minutes
- N. Board Meeting Format
Presenter: Jordan Beveridge
Time: 10:55 AM, 10 minutes
- O. Board Professional Development Discussion
1. Committees and Conferences
Presenter: Mike Scott
Time: 11:15 AM, 10 minutes
 2. Review of Board Budget
Presenter: Michelle Morrison
Time: 11:05 AM, 10 minutes
 - a. Review of Expenditures
 - b. Planning
- P. Teamwork / Communication
1. Review Working Agreements
Presenter: Mike Scott
Time: 11:25 AM, 30 minutes
 2. Communication
Presenter: Mike Scott
Time: 11:55 AM, 10 minutes
 - Board / Superintendent
 - Board / Cabinet
 - Board Emails
- Q. Introduction of New Administrators
Presenters: Mike Scott / Kona Lew-Williams
Time: 12:05 PM, 10 minutes
- R. Recess Meeting
Presenter: Mark Watson
Time: 12:15 PM
- S. Lunch Break with New Administrators
Time: 12:15 PM, 45 minutes
- T. Reconvene Meeting
Presenter: Mark Watson
Time: 1:00 PM
- U. Team-Building Activity 2
Presenter: Mike Scott
Time: 1:00 PM, 15 minutes
- V. K-12 Instructional Focus
Presenter: Dayle Spitzer
Time: 1:15 PM, 20 minutes
- W. Board Evaluation Discussion
Presenter: Mike Scott
Time: 1:35 PM, 10 minutes
- X. Bond Update
Presenter: Adam Stewart
Time: 1:45 PM, 15 minutes
- Y. Adjourn Board Retreat
Presenter: Mark Watson
Time: 2:00 PM
2. **Board Regular Session**
- A. Call to Order and Flag Salute

- Presenter: Mark Watson
Time: 2:00 PM, 5 minutes
- B. Land Acknowledgement
Presenter: Mark Watson
Time: 2:05 PM, 5 minutes
- C. Recognitions and Proclamations
Time: 2:10 PM, 5 minutes
1. Latinx Heritage Month
Presenter: Yadira Martinez
- D. Audience Time
Presenter: Mark Watson
Time: 2:15 PM, 30 minutes
- E. Reports and Discussion
1. Fall 2021 Update and Operations Plan Update
Presenter: Mike Scott / Travis Reiman / Dayle Spitzer / Casey Waletich / Jordan Beveridge
Time: 2:45 PM, 60 minutes
- F. Discussion Time
Time: 3:45 PM, 15 minutes
1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time
- G. Adjourn Meeting
Presenter: Mark Watson
Time: 4:00 PM
3. Next Meetings of the Board of Directors:
- September 14, 2021 - Work Session
 - September 28, 2021 - Work / Regular Session

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