

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

Board Meeting Agenda
September 14, 2021
5:15 PM

An in-person audience of up to 10 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. 5:15 PM - Work Session

A. Call to Order

Presenter: Mark Watson

Time: 5:15 PM

B. Strategic Plan Consultant Selection and Process Overview

Presenter: Beth Graser

Time: 5:15 PM, 30 minutes

C. Latinx Parent Advisory Committee Report and Discussion

Presenter: Francesca Sinapi

Time: 5:45 PM, 30 minutes

D. Fall Update

Presenter: Mike Scott / Travis Reiman / Dayle Spitzer

Time: 6:15 PM, 30 minutes

E. Board Self-Evaluation Discussion

Presenter: Mark Watson / Mike Scott

Time: 6:45 PM, 15 minutes

F. Board Goals Discussion

Presenter: Mark Watson / Mike Scott

Time: 7:00 PM, 10 minutes

G. Board Working Agreements Discussion

Presenter: Mark Watson / Mike Scott

Time: 7:10 PM, 5 minutes

H. Board Professional Development Discussion

Presenters: Mike Scott / Michelle Morrison

Time: 7:15 PM, 10 minutes

a. Discuss OSBA Board / LPC Board nominations

Presenter: Mark Watson

Time: 7:25 PM, 5 minutes

I. Facilities Naming Process - Miller Education Center West

Presenter: Casey Waletich

Time: 7:30 PM, 30 minutes

J. Action Items

1. Notice of Intent to Purchase - VOIP Phone System

Presenter: Jordan Beveridge

SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

Time: 8:00 PM, 5 minutes

2. Notice of Intent to Purchase - Microsoft

Presenter: Jordan Beveridge

SAMPLE MOTION: *I move that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).*

Time: 8:05 PM, 5 minutes

K. Discussion Time

Time: 8:10 PM, 15 minutes

- Student Reps
- Superintendent
- Board Members

L. Recess Board Meeting

Time: 8:25 PM

M. Next Meetings of the Board of Directors

- September 28, 2021 Board Work / Regular Session
- October 12, 2021 Board Work Session

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