

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

Board Meeting Agenda
February 8, 2022
5:15 PM

An in-person audience of up to 12 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. Budget Update
Presenter: Michelle Morrison
Time: 5:15 PM, 30 minutes
 - C. Discuss Superintendent Evaluation and Contract Timeline
Presenters: Mark Watson / Mike Scott
Time: 5:45 PM, 15 minutes
 - D. 2022-2023 School Calendar Discussion
Presenter: Kona Lew-Williams
Time: 6:00 PM, 15 minutes
 - E. ES #29 Naming Process
Presenter: Casey Waletich
Time: 6:15 PM, 30 minutes
 - F. COVID-19 Update
Presenters: Cabinet
Time: 6:45 PM, 15 minutes
 - G. Discussion Time
Presenter: Mark Watson
Time: 7:00 PM, 15 minutes
-Student Reps
-Superintendent
-Board Members
 - H. Recess Board Meeting
Presenter: Mark Watson
Time: 7:15 PM
 - I. Next Meetings of the Board of Directors
 - February 22, 2022 Board Work / Regular Session
 - March 15, 2022 Board Work / Regular Session

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