

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

**Board Meeting Agenda**  
**Tuesday, April 12, 2022**  
**5:15 PM**

Please note that the estimated times for specific items on Board meeting agendas are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. **5:15 PM - Executive Session**
  - A. Call to Order Executive Session  
Presenter: Mark Watson  
Time: 5:15 PM
  - B. ORS 192.660(2)(i) - Evaluation of the Superintendent  
Presenters: Mark Watson / Greg McKenzie  
Time: 5:15 PM, 25 minutes
  - C. ORS 192.660(2)(d) - Labor Negotiator Consultation  
Presenters: Kona Lew-Williams / Michelle Morrison  
Time: 5:40 PM, 5 minutes
  - D. Recess Executive Session  
Presenter: Mark Watson  
Time: 5:45 PM
2. **5:45 PM - Work Session**
  - A. Call to Order  
Presenter: Mark Watson  
Time: 5:45 PM
  - B. Budget Update  
Presenter: Michelle Morrison  
Time: 5:45 PM, 30 minutes
  - C. Board Vacancy Discussion and Action  
Presenter: Mark Watson / Mike Scott  
Time: 6:15 PM, 15 minutes
  - D. Student Rep Process Discussion  
Presenters: Mark Watson / Mike Scott  
Time: 6:30 PM, 10 minutes
  - E. Strategic Plan Update  
Presenter: Beth Graser  
Time: 6:40 PM, 90 minutes
  - F. Discussion Time  
Presenter: Mark Watson  
Time: 8:10 PM, 15 minutes  
-Student Reps  
-Superintendent  
-Board Members
  - G. Recess Board Meeting  
Presenter: Mark Watson  
Time: 8:25 PM
  - H. Next Meetings of the Board of Directors
    - April 26, 2022 Board Work / Regular Session
    - May 10, 2022 Board Work Session

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