

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

Board Meeting Agenda
July 11, 2019
12:00 PM

1. **12:00 PM - Special Session**

A. **Executive Session**

1. ORS 192.660(2)(h)—Consider Legal Counsel Concerning Rights and Duties Related to Current or Anticipated Litigation
Time: 12:00 PM, 10 minutes

B. **Work Session**

1. Update Regarding Easement and Dedication Processes
Presenter: Adam Stewart
Time: 12:10 PM, 10 minutes
2. ACTION: Dedication Deed to City of Hillsboro for 3' along Satellite Transportation / Maintenance Facility Jacobsen Road Frontage
Presenter: Adam Stewart
Time: 12:20 PM, 5 minutes
3. Construction Schedule and Update
Presenter: Adam Stewart
Time: 12:25 PM, 5 minutes
4. ACTION: Approve Retirement Agreement
Presenter: Kona Lew-Williams
Time: 12:30 PM, 5 minutes

C. **Adjourn**

Time: 12:35 PM

2. **Next Meetings of the Board of Directors:**

- August 5, 2019 - Full-Day Work Session / Retreat
- September 10, 2019 - Work Session