

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

Board Meeting Agenda
August 5, 2019
7:30 AM

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. 7:30 AM - Board Retreat

A. Executive Session

1. ORS 192.660(2)(e)—Real Estate
Time: 7:30 AM

B. Work Session

Time: 8:30 AM

1. Breakfast and Team-Building Activity 1
Presenter: Mike Scott
Time: 8:30 AM
2. Board Professional Development – Equity Discussion
Presenter: Mike Scott / Dayle Spitzer
Time: 8:45 AM
3. Planning Ahead
 - a. 2016-2021 Strategic Plan
Presenter: Beth Graser / Dayle Spitzer / Travis Reiman
Time: 9:45 AM
 - 1) Year 3 Highlights (2018-19)
 - 2) Year 4 Planning / Goals (2019-20)
4. Recess Meeting
Time: 10:25 AM
5. Break
Time: 10:25 AM
6. Reconvene Meeting
Time: 10:35 AM
7. Planning Ahead (continued)
 - a. PERS Information and Update
Presenter: Mike Scott / Michelle Morrison / Kona Lew-Williams
Time: 10:35 AM
 - b. Gain Share Discussion
Presenter: Mike Scott / Michelle Morrison / Beth Graser / Travis Reiman
Time: 10:50 AM
 - c. Student Success Act Update
Presenter: Travis Reiman
Time: 11:05 PM
 - d. Budget Update and Local Option Levy Discussion

Presenter: Mike Scott / Michelle Morrison / Beth Graser
Time: 11:20 AM

- e. Budget Committee Roles and Responsibilities
Presenter: Mike Scott / Michelle Morrison
Time: 12:20 PM

- 8. Introduction of New Administrators
Presenter: Mike Scott
Time: 12:35 PM

- 9. Recess Meeting
Time: 12:40 PM

- 10. Lunch Break
Time: 12:40 PM

- 11. Reconvene Meeting
Time: 1:05 PM

- 12. Team-Building Activity 2
Presenter: Mike Scott
Time: 1:05 PM

- 13. Planning Ahead (continued)

- a. Vision for Alternative Education
Presenter: Dayle Spitzer / Tiffany Mosqueda
Time: 1:15 PM

- b. School-Based Health Center Discussion
Presenter: Beth Graser
Time: 1:55 PM

- c. Board Discussion – Goals and Priorities
Presenter: Mike Scott
Time: 2:10 PM

- d. Board Meeting Planning Document Review
Presenter: Mike Scott
Time: 2:25 PM

- e. Community Outreach Opportunities
Presenter: Beth Graser
Time: 2:40 PM

- f. Proposed 2020-21 Board Meeting Dates
Presenter: Mike Scott / Val Bokma
Time: 2:50 PM

- 14. Board Professional Development Discussion

- a. Committee Opportunities
Presenter: Mike Scott
Time: 2:55 PM

- b. OSBA Summer Conference Reports
Presenter: Erika Lopez, Martin Granum, See Eun Kim, Jaci Spross, Mark Watson
Time: 3:00 PM

- c. OSBA and NSBA Conference Planning
Presenter: Mike Scott

Time: 3:10 PM

15. Recess Meeting
Time: 3:15 PM
16. Break
Time: 3:15 PM
17. Reconvene Meeting
Time: 3:30 PM
18. Team-Building Activity 3
Presenter: Mike Scott
Time: 3:30 PM
19. Teamwork / Communication / Evaluations
 - a. Review Working Agreements
Presenter: Mike Scott
Time: 3:40 PM
 - b. Communication
 - Board / Superintendent
 - Board / Cabinet
 - Board EmailsPresenter: Mike Scott
Time: 4:00 PM
 - c. Evaluation Processes and Timelines
Presenter: Mike Scott
 - 1) Superintendent Evaluation Process Changes and Timeline
Time: 4:15 PM
 - 2) Board Evaluation Discussion
Time: 4:30 PM
20. Review of Board Budget
Presenter: Michelle Morrison
Time: 4:45 PM
 - a. Review of Expenditures
 - b. Planning
21. Information / Updates
 - a. Transportation Update
Presenter: Casey Waletich
Time: 4:55 PM
 - b. Bond Update
Presenter: Adam Stewart
Time: 5:10 PM
22. ACTION: Declare Surplus Property and Authorize Demolition or Sale
Presenter: Adam Stewart
Time: 5:25 PM
 - a. ACTION: Declare Surplus Property and Authorize Demolition of Obsolete Elementary School Playground Equipment
 - b. ACTION: Declare Surplus Property and Authorize Demolition or Sale of Obsolete Portable Classroom Buildings

C. Adjourn Meeting

Time: 5:30 PM

2. Next Meetings of the Board of Directors:

- September 10, 2019 - Work Session
- September 24, 2019 - Regular Session

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