

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

Board Meeting Agenda
Tuesday, October 22, 2024
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: Ivette Pantoja
Time: 5:15 PM
 - B. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenters: Michelle Morrison / Brian Haats / Martha Rodriguez Siordia / Brian Hungerford
Time: 5:15 PM, 30 minutes
 - C. Recess Executive Session
Presenter: Ivette Pantoja
Time: 5:45 PM
2. **6:00 PM - Work Session**
 - A. Call to Order
Presenter: Ivette Pantoja
Time: 6:00 PM
 - B. Supports in Response to Challenging Student Behavior
Presenters: Brooke Nova / Jenny Cary / Chelsea Grant
Time: 6:00 PM, 20 minutes
 - C. Statewide Assessment Update
Presenter: Audrea Neville
Time: 6:20 PM, 20 minutes
 - D. Recess Work Session
Presenter: Ivette Pantoja
Time: 6:40 PM
3. **7:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Presenter: Ivette Pantoja
Time: 7:00 PM, 5 minutes
 - B. Land Acknowledgment
Presenter: Ivette Pantoja
Time: 7:05 PM, 5 minutes
 - C. Recognitions / Proclamations
Presenter: Ivette Pantoja
Time: 7:10 PM, 5 minutes
 1. Native American Heritage Month
Presenter: Erika Lopez
 2. American Education Week
Presenter: See Eun Kim
 3. National Education Support Professionals Day
Presenter: Monique Ward
 - D. Approval of Agenda

Presenter: Ivette Pantoja
Time: 7:15 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.*

E. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Presenter: Ivette Pantoja
Time: 7:20 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed*

1. Approve Minutes of September 24, 2024, Board meeting
2. Approve Minutes of October 8, 2024, Board Meeting
3. Approve Routine Personnel Matters
4. Accept Gifts and Donations

F. Audience Time

Presenter: Ivette Pantoja
Time: 7:25 PM, 5 minutes

G. Reports

1. Better Building Challenge
Presenters: Saideh Haghighi Khochkhou / Mia Hocking
Time: 7:30 PM, 15 minutes
2. October 1, 2024, Enrollment Report
Presenter: Brian Haats
Time: 7:45 PM, 10 minutes
3. Strategic Plan and Integrated Guidance Update
Presenters: Brooke Nova / Michelle Morrison / Beth Graser
Time: 7:55 PM, 30 minutes
4. Financial Report
Presenter: Michelle Morrison
Time: 8:25 PM, 5 minutes

H. HCU / HEA Reports

Presenter: Ivette Pantoja
Time: 8:30 PM, 10 minutes

I. Discussion Time

- Presenter: Ivette Pantoja
Time: 8:40 PM, 10 minutes
1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time

J. Adjourn Board Meeting

Presenter: Ivette Pantoja
Time: 8:50 PM

K. Next Meetings of the Board of Directors:

- November 12, 2024, Board Work / Regular Session
- December 10, 2024, Board Work / Regular Session

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