

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

Board Meeting Agenda
Tuesday, November 12, 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
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. Calendar Feedback Survey Results Update
Presenter: Brian Haats
Time: 6:00 PM, 15 minutes
- C. Discuss Budget Committee Applications / Introduce Applicants
Presenter: Michelle Morrison
Time: 6:15 PM, 15 minutes
- D. PLACEHOLDER: OSBA Conference Reports
Presenter: Ivette Pantoja
Time: 6:30 PM, 15 minutes
- E. Recess Work Session
Presenter: Ivette Pantoja
Time: 6:45 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. Approval of Agenda
Presenter: Ivette Pantoja
Time: 7:10 PM, 5 minutes

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

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

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

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

1. Approve Minutes of October 22, 2024, Board Meeting
2. Approve Routine Personnel Matters
3. Accept Gifts and Donations

E. Audience Time

Presenter: Ivette Pantoja
Time: 7:20 PM, 15 minutes

F. Reports

1. Legislative Advocacy Update
Presenter: Beth Graser
Time: 7:35 PM, 15 minutes
2. Financial Report
Presenter: Michelle Morrison
Time: 7:50 PM, 5 minutes

G. Action Items

1. Appoint Budget Committee Members
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during the work session to the vacant positions on the Budget Committee as follows:

- **Appoint _____ to position 3, which expires on June 30, 2027**
- **Appoint _____ to position 4, which expires on June 30, 2027**

2. Elect Members to Oregon School Boards Association (OSBA) Board of Directors
Presenter: Ivette Pantoja
Time: 8:00 PM, 5 minutes

SAMPLE MOTION:

- **I move that the Board of Directors cast its vote for Kristy Kottkey (FGSD) for the OSBA Board of Directors, position 15.**
- **I move that the Board of Directors cast its vote for Nancy Thomas (HSD) for the OSBA Board of Directors, position 20.**
- **I move that the Board of Directors approve Resolution 1 to amend the OSBA dues schedule.**
- **I move that the Board of Directors approve Resolution 2 to create the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee.**
- **I move that the Board of Directors approve Resolution 3 to adopt the proposed amendments to the OSBA Bylaws.**

H. HCU / HEA Reports

Presenter: Ivette Pantoja
Time: 8:05 PM, 10 minutes

I. Discussion Time

Presenter: Ivette Pantoja
Time: 8:15 PM, 15 minutes

1. OSBA Conference Report
2. Student Representatives' Time
3. Superintendent's Time
4. Board of Directors' Time

J. Adjourn Board Meeting

Presenter: Ivette Pantoja

Time: 8:30 PM

K. Next Meetings of the Board of Directors:

- December 10, 2024, Board Work / Regular Session
- January 14, 2025, Board Work Session

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