

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

Board Meeting Agenda
Tuesday, January 14, 2025
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. A livestream link can be found at the top of the hsd website: <https://www.hsd.k12.or.us/> on the morning of the meeting.

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
Presenter: 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. Discuss Proclamations
Presenter: Ivette Pantoja
Time: 6:00 PM, 15 Minutes
- C. Sample Resolution on Safe and Welcoming Schools
Presenters: Ivette Pantoja / Beth Graser
Time: 6:15 PM, 30 minutes
- D. Discuss Topics of Interest for Joint Work Session
Presenter: Brooke Nova
Time: 6:45 PM, 15 minutes
- E. Action Items
 - 1. Approve Annual Clerk / Officer Designations
Presenters: Travis Reiman / Scott Harrison
Time: 7:00 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the revised 2024-25 designations.*
- F. Discussion Time
Presenter: Ivette Pantoja
Time: 7:05 PM, 10 minutes
 - Student Representatives
 - Superintendent
 - Board Members
- G. Adjourn Board Meeting
Presenter: Ivette Pantoja
Time: 7:15 PM
- H. Next Meetings of the Board of Directors

- January 28, 2025, Board Work / Regular Session
- February 11, 2025, Work Session

The Board meeting packet may be found on the District website: <https://www.hsd.k12.or.us/board>.

This meeting will be held in English along with Spanish interpretation. If you need interpretation services in another language, please contact our Language Liaisons Department by email at langueliaisons@hsd.k12.or.us or by calling 503-844-1429, at least 48 hours before the meeting.