

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

**Board Meeting Agenda**  
**Tuesday, April 22, 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)(i) - Evaluation of the Superintendent  
Presenters: Ivette Pantoja / Kristen Miles  
Time: 5:15 PM, 30 minutes
  - C. Recess Executive Session  
Presenter: Ivette Pantoja  
Time: 5:45 PM

2. **5:45 PM - Budget Committee Meeting**
  - A. Call to Order Budget Committee Meeting  
Presenter: Ivette Pantoja  
Time: 5:45 pm
  - B. Approve Proposed Agenda  
Presenter: Ivette Pantoja  
Time: 5:45 PM, 5 minutes
  - C. Election of Budget Committee Chair  
Presenter: Ivette Pantoja  
Time: 5:50 PM, 5 minutes
  - D. Reading of Budget Message  
Presenter: Travis Reiman  
Time: 5:55 PM, 5 minutes
  - E. Proposed Budget Presentation  
Presenters: Scott Harrison / Jeff Jones  
Time: 6:00 PM, 30 minutes
  - F. Community Budget Update Video  
Presenters: Travis Reiman / Scott Harrison  
Time: 6:30 PM, 10 minutes
  - G. Budget Committee Discussion  
Presenter: Budget Committee Chair  
Time: 6:40 PM, 5 minutes
  - H. Public Input  
Presenter: Budget Committee Chair  
Time: 6:45 PM, 5 minutes
  - I. Action Item: Adopt the Proposed Budget Document  
Presenter: Budget Committee Chair  
Time: 6:50 PM, 5 minutes

**SAMPLE MOTION: *I move that the Budget Committee adopt the proposed budget document.***

- J. Review Next Steps  
Presenter: Scott Harrison  
Time: 6:55 PM, 5 minutes
- K. Recess Budget Committee Meeting  
Presenter: Ivette Pantoja  
Time: 7:00 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 Acknowledgement  
Presenter: Ivette Pantoja  
Time: 7:05 PM, 5 minutes
  - C. Recognition / Proclamations  
Time: 7:10 PM, 10 minutes
    - 1. Asian American and Pacific Islander Heritage Month  
Presenter: Kal Sibbel
    - 2. National School Nurses Day  
Presenter: Abraham Staffa
    - 3. Teacher Appreciation Week  
Presenter: Mark Watson
    - 4. Jewish American Heritage Month  
Presenter: Gwen Kondor
  - D. Approval of Agenda  
Presenter: Ivette Pantoja  
Time: 7:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***
  - E. Audience Time  
Presenter: Ivette Pantoja  
Time: 7:25 PM, 5 minutes
  - F. Consent Agenda  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*  
Presenter: Ivette Pantoja  
Time: 7:30 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.***
    - 1. Approve Minutes of March 11, 2025, Board Meeting
    - 2. Approve Minutes of March 17, 2025, Board Meeting
    - 3. Approve Minutes of April 1, 2025, Board Meeting
    - 4. Approve Routine Personnel Matters
    - 5. Accept Gifts and Donations
  - G. Reports and Discussion
    - 1. Financial Report  
Presenter: Scott Harrison  
Time: 7:35 PM, 5 minutes
    - 2. Discuss 2025-26 Board Meeting Dates  
Presenter: Travis Reiman  
Time: 7:40 PM, 5 minutes
  - H. Action Items
    - 1. Approve 2024-2025 Drug, Alcohol and Tobacco Prevention Plan

Presenter: Brooke Nova  
Time: 7:45 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the annual revisions of the Hillsboro School District Drug, Alcohol, and Tobacco Prevention Plan.**

2. Surplus Property Resolution

Presenters: Saideh Haghighi Khochkhou / Scott Harrison  
Time: 7:50 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the Surplus Property Resolution.**

3. 2024-25 Supplemental Budget Hearing and Resolution for Appropriations

Presenter: Scott Harrison  
Time: 7:55 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the 2024-25 Supplemental Budget Resolution that includes revised Appropriations for the purposes described by major Fund and Function.**

I. HCU / HEA Reports

Presenter: Ivette Pantoja  
Time: 8:00 PM, 10 minutes

J. Discussion Time

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

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

K. Adjourn Regular Session

Presenter: Ivette Pantoja  
Time: 8:20 PM

L. Next Meetings of the Board of Directors

- May 13, 2025, Work Session
- May 27, 2025, Work / Regular 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. If you need interpretation services in another language, please contact our Language Liaisons Department by email at [language liaisons@hsd.k12.or.us](mailto:language liaisons@hsd.k12.or.us) or by calling 503-844-1429, at least 48 hours before the meeting.