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

Board Meeting Agenda
Tuesday, August 12, 2025
8:00 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. 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. **Board Retreat**
   - A. Call to Order
     Presenter: Ivette Pantoja
     Time: 8:00 AM
   - B. Team-Building Activity
     Presenters: Francesca Sinapi / Derek Brown
     Time: 8:00 AM, 30 minutes
   - C. Setting the Stage: School Year 2025-26 / Legislative Updates
     Presenters: Travis Reiman / Beth Graser
     Time: 8:30 AM, 40 minutes
   - D. Budget Preview
     Presenter: Scott Harrison
     Time: 9:10 AM, 10 minutes
   - E. Long Range Planning - Bond Development Preview and Timeline
     Presenter: Beth Graser
     Time: 9:20 AM, 10 minutes
   - F. Break
     Presenter: Ivette Pantoja
     Time: 9:30 AM, 15 minutes
   - G. Strategic Plan Update
     Presenters: Brooke Nova / Beth Graser
     Time: 9:45 AM, 30 minutes
   - H. Focus Areas and School Improvement Planning (SIP) for 2025-26 School Year
     Presenter: Audrea Neville
     Time: 10:15 AM, 15 minutes
   - I. Cognia Update
     Presenter: Brooke Nova
     Time: 10:30 AM, 15 minutes
   - J. Cell Phone Guidance
     Presenter: Audrea Neville
     Time: 10:45 AM, 10 minutes
   - K. Calendar Committee Update
     Presenter: Kona Lew-Williams
     Time: 10:55 AM, 20 minutes
   - L. Introduction of New Administrators
     Presenter: Kona Lew-Williams
     Time: 11:15 AM, 5 minutes
   - M. Recess Meeting
     Presenter: Ivette Pantoja
     Time: 11:20 AM

N. Lunch Break with New Administrators
Time: 11:20 AM, 40 minutes

O. Reconvene Meeting
Presenter: Ivette Pantoja
Time: 12:00 PM

P. Partnership Updates
Presenters: Travis Reiman / Beth Graser / Saideh Haghighi Khochkhou
Time: 12:00 PM, 30 minutes

Q. Technology Update
Presenter: Derek Brown
Time: 12:30 PM, 30 minutes

R. Equity Update
Presenter: Francesca Sinapi
Time: 1:00 PM, 20 minutes

S. Superintendent Committees
Presenters: Travis Reiman / Rose Roman
Time: 1:20 PM, 5 minutes

T. CCAC Work Plan
Presenter: Brooke Nova
Time: 1:25 PM, 10 minutes

U. Budget Committee Update
Presenter: Scott Harrison
Time: 1:35 PM, 5 minutes

V. Break
Presenter: Ivette Pantoja
Time: 1:40 PM, 15 minutes

W. Superintendent Evaluation 2025-26
Presenters: Ivette Pantoja / Travis Reiman
Time: 1:55 PM, 10 minutes

X. Superintendent Goals 2025-26
Presenter: Travis Reiman
Times: 2:05 PM, 10 minutes

Y. Board goals 2025-26
Presenter: Ivette Pantoja
Time: 2:15 PM, 10 minutes

Z. Board Working Agreements
Presenter: Ivette Pantoja
Time: 2:25 PM, 5 minutes

AA. Board / Superintendent Communication
Presenters: Ivette Pantoja / Travis Reiman
Time: 2:30 PM, 5 minutes
- Board / Superintendent
- Board / Cabinet
- Board Emails
- Emergency Response

BB. Board Budget
Presenter: Scott Harrison
Time: 2:35 PM, 5 minutes

CC. Board Conferences
Presenter: Ivette Pantoja
Time: 2:40 PM, 5 minutes

DD. Board Meeting Planning

Presenters: Ivette Pantoja / Rose Roman
Time: 2:45 PM, 10 minutes

EE. Discussion Time
Presenter: Ivette Pantoja
Time: 2:55 PM, 10 minutes
1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

FF. Recess Board Retreat
Presenter: Ivette Pantoja
Time: 3:05 PM

2. **3:10 PM - Executive Session**
   A. Call to Order Executive Session
   Presenter: Ivette Pantoja
   Time: 3:10 PM
   B. ORS 192.660(2)(e) - Real Property
   Presenters: Brooke Nova / Saideh Haghighi Khochkhou / Scott Harrison
   Time: 3:10 PM, 20 minutes
   C. Recess Executive Session
   Presenter: Ivette Pantoja
   Time: 3:30 PM
3. Adjourn Board Retreat
   Presenter: Ivette Pantoja
   Time: 3:30 PM
4. Next Meetings of the Board of Directors:
   - September 9, 2025 - Work Session
   - September 23, 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 languageliaisons@hsd.k12.or.us or by calling 503-844-1429, at least 48 hours before the meeting.