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

Board Meeting Agenda
Tuesday, February 24, 2026
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 - Work Session**
   A. Call to Order
      Presenter: Ivette Pantoja
      Time: 5:15 PM
   B. Black Village Family Advisory Committee Dinner, Report and Discussion
      Presenter: Francesca Sinapi
      Time: 5:15 PM, 45 minutes
   C. Budget Development Update
      Presenters: Scott Harrison / Jeff Jones
      Time: 6:00 PM, 45 minutes
   D. Recess Board Meeting
      Presenter: Ivette Pantoja
      Time: 6:45 PM
2. **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. Presentations / Proclamations
      Time: 7:10 PM, 10 minutes
      1. Classified Employee Appreciation Week
         Presenter: See Eun Kim
      2. Women's History Month
         Presenter: Katie Rhyne
      3. Student Presentation
         Presenter: Ivette Pantoja
   D. Approval of Agenda
      Presenter: Ivette Pantoja
      Time: 7:20 PM, 0 minutes
      SAMPLE MOTION: ***I move that the Board of Directors approve the Agenda as printed.***
   E. Audience Time
      Presenter: Ivette Pantoja
      Time: 7:20 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: 7:25 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors approve the Consent Agenda as printed.***

1. Approve Minutes of January 27, 2026, Board Meeting
2. Approve Minutes of February 10, 2026, Board Meeting
3. Approve Extension and Non-Extension of Temporary, Probationary, and Contract Teachers and Administrators
4. Accept Gifts and Donations
5. Approve Policies
   a. C - General School Administration
      1) CEA: Educational Equity Advisory Committee
         Presenter: Francesca Sinapi
   b. G - Personnel
      1) GBDA: Expression of Milk or Breast-feed in the Workplace
         Presenter: Kona Lew-Williams
      2) GCBDA/GDBDA: Family and Medical Leaves
         Presenter: Kona Lew-Williams
      3) GCBDD/GDBDD: Sick Time
         Presenter: Kona Lew-Williams
   c. I - Instruction
      1) IF: District Curriculum
         Presenter: Brooke Nova
      2) IIA: Instructional Materials
         Presenter: Brooke Nova

G. Action Items
   1. Approve Northwest Regional Education Service District Local Service Plan for 2026-2027
      Presenters: Brooke Nova / Dan Goldman / Dorian Russell
      Time: 7:30 PM, 20 minutes
      SAMPLE MOTION: ***I move that the Board of Directors approve the Northwest Regional Education Service District Local Service Plan for 2026-2027.***
   2. Approve Memorandum of Understanding with Hillsboro Classified United
      Presenter: Kona Lew-Williams
      Time: 7:50 PM, 15 minutes
      SAMPLE MOTION: ***I move that the Board of Directors approve the MOU for the Classified Retirement/Separation Incentive Benefit Program with Hillsboro Classified United, as tentatively agreed to by the District bargaining team.***

H. Reports and Discussion
   1. Bond Development Update
      Presenter: Beth Graser
      Time: 8:05 PM, 15 minutes
   2. Financial Report
      Presenter: Scott Harrison
      Time: 8:20 PM, 5 minutes
   3. Inter-District Transfers Plan Development
      Presenter: Beth Graser
      Time: 8:25 PM, 15 minutes
   4. Strategic Plan Update
      Presenters: Brooke Nova / Beth Graser
      Time: 8:40 PM, 15 minutes

I. Policies - First Reading
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.
Presenter: Travis Reiman
Time: 8:55 PM, 5 minutes
1. J - Students
    a. JOA: Directory Information
    Presenter: Derek Brown

J. HCU / HEA Reports
Presenter: Ivette Pantoja
Time: 9:00 PM, 10 minutes

K. Discussion Time
Presenter: Ivette Pantoja
Time: 9:10 PM, 20 minutes
1. NSBA Advocacy Institute Update
2. Student Representatives' Time
3. Superintendent's Time
4. Board of Directors' Time

L. Adjourn Regular Session
Presenter: Ivette Pantoja
Time: 9:30 PM

3. Next Meetings of the Board of Directors
• March 10, 2026, Work / Regular Session
• April 14, 2026, 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. 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.