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

Board Meeting Agenda
Tuesday, September 22, 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: Katie Rhyne
      Time: 5:15 PM
   B. Discuss Community Curriculum Advisory Committee Selection
      Presenter: Brooke Nova
      Time: 5:15 PM, 45 minutes
   C. Summer Programming Report
      Presenters: Brooke Nova / Saideh Haghighi Khochkhou
      Time: 6:00 PM, 30 minutes
   D. Discuss OSBA Elections
      Presenter: Katie Rhyne
      Time: 6:30 PM, 15 minutes
   E. Recess Work Session
      Presenter: Katie Rhyne
      Time: 6:45 PM
2. **7:00 PM - Regular Session**
   A. Call to Order and Flag Salute
      Presenter: Katie Rhyne
      Time: 7:00 PM, 5 minutes
   B. Land Acknowledgment
      Presenter: Katie Rhyne
      Time: 7:05 PM, 5 minutes
   C. Recognitions / Proclamations
      Presenter: Katie Rhyne
      Time: 7:10 PM, 10 minutes
      1. Hispanic / Latina/o/x/e Heritage Month
         Presenter: Yessica Hardin Mercado
      2. America's Safe Schools Week
         Presenter: Patrick Maguire
      3. National Principals Month
         Presenter: Nancy Thomas
      4. Administer the Oath of Office to Student Representatives
         Presenter: Katie Rhyne
   D. Approval of Agenda
      Presenter: Katie Rhyne
      Time: 7:20 PM, 5 minutes
      SAMPLE MOTION: ***I move that the Board of Directors approve the agenda as printed.***

E. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Katie Rhyne
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 August 18, 2026, Board meeting
2. Approve Minutes of September 8, 2026, Board Meeting
3. Approve Routine Personnel Matters
4. Adopt Board / Superintendent Working Agreements
5. Approve Policies
    a. K/L - District-Community Relations
        1) KNA: Immigration Enforcement on District Property
        Presenters: Francesca Sinapi / Audrea Neville

F. Audience Time
Presenter: Katie Rhyne
Time: 7:30 PM, 5 minutes

G. Reports
1. Financial Report
Presenter: Scott Harrison
Time: 7:35 PM, 5 minutes
2. Division 22 Standards for Public Elementary and Secondary Schools 2025-26 Assurance Form
Presenter: Brooke Nova
Time: 7:40 PM, 15 minutes

H. Action Items
1. Appoint Community Curriculum Advisory Committee Members
Presenter: Brooke Nova
Time: 7:55 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors appoint the following candidates to two-year positions:***
Position 1:_____
Position 3:_____
Position 5:_____
Position 7:_____
Position 8:_____
Position 12:_____
Position 13:_____
Student Position 1:_____
Student Position 2:_____
Student Position 3:_____
Student Position 4:_____
Student Position 5:_____
Student Position 6:_____
2. PLACEHOLDER: Nominate Member(s) to OSBA Board of Directors - Position 15
Presenter: Katie Rhyne
Time: 8:00 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors nominate [insert candidate name] for the OSBA Board of Directors position number 15.***
3. Declare Surplus Equipment and Authorize Disposal
Presenter: Saideh Haghighi Khochkhou

Time: 8:05 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors declare the HSD Facilities, Nutrition Services, Transportation and Hillsboro High School Athletic departments equipment surplus, and authorize the disposal in accordance with District Surplus Procedures.***

4. Resolution on November 2026 Bond
   Presenter: Katie Rhyne

I. Recess Board Meeting; Convene Meeting of the Local Contract Review Board
Presenter: Katie Rhyne
Time: 8:10 PM

1. Local Contract Review Board Hearing: Approve Contract for Owner's Representative Services
   Presenter: Beth Graser
   Time: 8:10 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the contract with Cornerstone Management Group for owner's representative services for the November 2026 Bond.***
2. Local Contract Review Board: Public Testimony
   Presenter: Katie Rhyne
   Time: 8:15 PM, 5 minutes

J. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting
Presenter: Katie Rhyne
Time: 8:20 PM

K. 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.
Presenters: Cabinet

1. C - General School Administration
   a. CEA: Educational Equity Advisory Committee
      Presenter: Francesca Sinapi
2. E - Support Services
   a. EBBA: Student Health Services
      Presenter: Brooke Nova
3. G - Personnel
   a. GBA: Equal Employment Opportunity
      Presenter: Brian Haats
   b. GBN/JBA: Sexual Harassment
      Presenters: Audrea Neville / Brian Haats
4. I - Instruction
   a. IGBAJ-AR: Special Education - Free Appropriate Public Education (FAPE)
      Presenter: Brooke Nova
5. J - Students
   a. JBA/GBN: Sexual Harassment
      Presenters: Audrea Neville / Brian Haats

L. Information - Administrative Regulation Update
Presenter: Travis Reiman

1. G - Personnel

a. GBA-AR: Veterans' Preference
Presenter: Brian Haats

M. HCU / HEA Reports
Presenter: Katie Rhyne
Time: 8:20 PM, 10 minutes

N. Discussion Time
Presenter: Katie Rhyne
Time: 8:30 PM, 10 minutes
1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

O. Adjourn Board Meeting
Presenter: Katie Rhyne
Time: 8:40 PM

P. Next Meetings of the Board of Directors:
• October 13, 2026, Board Work Session
• October 27, 2026, Board 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.