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*Commitment, Excellence, Community*

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**PLEASANT HILL SD #1  
SCHOOL BOARD MEETING AGENDA**

**Monday, June 28, 2021; 7:00 p.m.**

Stream live at <https://www.pleasanthill.k12.or.us/virtual-school-board->

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**1.0 CALL TO ORDER**

**Mission Statement:**

Our Mission: To graduate all students

- With high levels of academic and personal achievement
- Ready for post-secondary excellence
- Prepared for productive, compassionate citizenship through research-based instruction and a collaborative system of support

*PUBLIC HEARING ON APPROVED BUDGET*

**1.0 CALL TO ORDER**

**2.0 QUESTIONS AND/OR COMMENTS**

**3.0 ADJOURNMENT**

*REGULAR SESSION OF SCHOOL BOARD MEETING*

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

**3.0 ATTENDANCE AT PREVIOUS BOARD MEETING**

**4.0 APPROVAL OF MINUTES**

4.1 Approve June 7, 2021 Board Meeting Minutes (Exhibit 2021.208)

4.2 Approve June 7, 2021 Budget Meeting Minutes (Exhibit 2021.209)

**5.0 CONSENT AGENDA**

5.1 Annual Appointments

- 5.101 Designate Superintendent, Chief Administrative Officer/Clerk, ORS 332.515
- 5.102 Designate Sheri Longobardo as Business Manager
- 5.103 Designate Superintendent as Budget Officer
- 5.104 Designate Accuity, LLC as official auditor
- 5.105 Designate Banner Bank and the Local Government Investment Pool as depositories for school funds
  - a. Allow the Superintendent the discretion to invest in other depositories.
  - b. Allow the Superintendent the option to change depositories
- 5.106 Designate the Hungerford Law Firm, L.L.P, as legal counsel

- 5.107 Designate Property & Casualty Coverage for Education (PACE) as the District's liability insurance carrier
- 5.108 Designate WHA Insurance as Agent of Record
- 5.109 Designate American Fidelity Securities, Inc. as Section 125 administrator

## **6.0 REPORTS & DISCUSSION ITEMS**

6.1 Pleasant Hill Learning Academy (PHLA) (Exhibit 2021.210 a-c)

6.2 Quarterly Report – Facilities (Exhibit 2021.211)

6.3 Superintendent Report

6.301 Enrollment Update (Exhibit 2021.212)

6.302 PHIP Update (Exhibit 2021.213 a & b)

6.303 Covid-19 Update

6.304 Legislative Update

6.4 Board Self-Evaluation

**7.0 PUBLIC FORUM** – PHSD posts the upcoming agenda on our website [www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us) the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

## **8.0 BOARD ACTION ITEMS**

8.1 New Business

8.101 Approve Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes (Resolution 2021.214)

8.102 Approve Resolution for Disbursements of General Fund Monies (Resolution 2021.215)

8.103 Accept Elections Abstract (Exhibit 2021.216)

## **9.0 FUTURE BOARD MEETINGS**

- Board Meeting – July 19, 2021; 6:00 p.m. – *Via Zoom*
- OSBA Board Training (First Session) – August 23, 2021; 6:00 p.m. – *Via Zoom*
- OSBA Board Training (Second Session) – September 13, 2021; 6:00 p.m. – *Via Zoom*

## **10.0 ANNOUNCEMENTS/OTHER**

10.1 Hiring of Shawn Swick, Middle School Assistant Principal

10.2 Resignation of Laura Gerick, PHES Third Grade Teacher

10.3 Resignation of Matthew J. Thornton, Advanced Mathematics Teacher

10.4 Vaccine Clinic

## **11.0 ADJOURNMENT**