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Commitment, Excellence, Community

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

Monday, May 17, 2021; 7:00 p.m.

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

1.0 CALL TO ORDER

Mission Statement

Our mission is 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

2.0 RECESS TO BUDGET COMMITTEE MEETING

3.0 RETURN TO REGULAR BOARD MEETING

4.0 ADDITIONS OR DELETIONS TO THE AGENDA

5.0 ATTENDANCE AT PREVIOUS BOARD MEETING

6.0 APPROVAL OF MINUTES

6.1 Approve May 3, 2021 Board Meeting Minutes (**Exhibit 2021.192**)

7.0 CONSENT AGENDA

7.1 Policy Update – Second Readings

- CBA – Qualifications & Duties of the Superintendent; *Highly Recommended* (**Exhibit 2021.193**)
- IIBGA – Electronic Communications Systems; *Required* (**Exhibit 2021.194**)
- JGA – Corporal Punishment; *Optional* (**Exhibit 2021.195**)

7.2 Personnel

7.201 Approve Rehiring of Randy Fisher, PHHS Principal (**Exhibit 2021.196**)

7.202 Approve Superintendent Contract Renewal

8.0 REPORTS & DISCUSSION ITEMS

8.1 Presentations

8.101 Spotlight on Education (**Exhibit 2021.197 a & b**)

8.2 Superintendent Report

8.201 Monthly Enrollment Update (**Exhibit 2021.198**)

8.202 Covid-19 Update (**Exhibit 2021.199**)

8.203 Legislative Update

9.0 PUBLIC FORUM – PHSD posts the upcoming agenda on our website 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.

10.0 BOARD ACTION ITEMS

11.0 FUTURE BOARD MEETINGS

- Board/Budget Committee Meeting – June 7, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Budget Committee Meeting (If Needed) – June 14, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Budget Hearing & Board Meeting – June 28, 2021; 7:00 p.m. – *Virtual Until Further Notice*

12.0 ANNOUNCEMENTS/OTHER

12.1 SHAC Update

12.2 Hiring of Lisa Jones, Food Service Worker

13.0 ADJOURNMENT