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*Commitment, Excellence, Community*

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

**Monday, April 19, 2021; 7:00 p.m.**

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

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**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 ADDITIONS OR DELETIONS TO THE AGENDA**

**3.0 ATTENDANCE AT PREVIOUS BOARD MEETING**

**4.0 APPROVAL OF MINUTES**

4.1 Approve April 5, 2021 Board Meeting Minutes (**Exhibit 2021.175**)

**5.0 CONSENT AGENDA**

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Presentations

- 6.101 Oregon Natural Resources Education Fund (ONREF)
- 6.102 Spotlight on Education

6.2 Quarterly Reports

- 6.201 Safety, Facilities, Maintenance Reports (**Exhibit 2021.176**)
- 6.202 Third Quarter Financial Report (**Exhibit 2021.177**)
- 6.203 Third Quarter Enrollment Report (**Exhibit 2021.178**)

6.3 Superintendent Report

- 6.301 Monthly Enrollment Report – April (**Exhibit 2021.179**)
- 6.302 Covid-19 Update (**Exhibit 2021.180**)
- 6.303 Legislative Update
- 6.304 OSBA Training

**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

## **9.0 FUTURE BOARD MEETINGS**

- Board Meeting (Budget Orientation) – May 3, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Board/Budget Committee Meeting – May 17, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- 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*

## **10.0 ANNOUNCEMENTS/OTHER**

- 10.1 Resignation of Steve Johnson, Maintenance/Custodial
- 10.2 Hiring of Carole Duncan, Custodian
- 10.3 SHAC Update

## **11.0 ADJOURNMENT**