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Commitment, Excellence, Community

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

Monday, March 8, 2021; 7:00 p.m.

Executive Session: Per ORS 192.660(2)(i)

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 ADDITIONS OR DELETIONS TO THE AGENDA

3.0 ATTENDANCE AT PREVIOUS BOARD MEETINGS

4.0 APPROVAL OF MINUTES

4.1 Approve February 22, 2021 Board Meeting Minutes (**Exhibit 2021.160**)

5.0 CONSENT AGENDA

5.1 Personnel

5.101 Approve re-hiring of Steve Smith, Advanced Math/Wood Shop Teacher

5.102 Approve re-hiring Tim Meinzen, Publications Teacher

5.2 Resolution to approve Contracted Teachers Contract Extensions (**Exhibit 2021.161**)

5.3 Resolution to approve Contracted Administrators Contract Extensions (**Exhibit 2021.162**)

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

6.101 Student of the Month

6.102 Most Improved Student of the Month

6.2 Principals' Reports

6.201 PHHS/PHMS – Principal Fisher (**Exhibit 2021.163a & b**)

6.202 PHES – Principal Stoneberg (**Exhibit 2021.164**)

6.3 Superintendent Report

6.301 Enrollment Update (**Exhibit 2021.165**)

6.302 Covid-19 Update

6.4 Legislative Update

7.0 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.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Approve 2021-22 Board/Budget Calendar (**Exhibit 2021.166**)

9.0 FUTURE BOARD MEETINGS

- Board Meeting – April 5, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Board Meeting – April 19, 2021; 7:00 p.m. – *Virtual Until Further Notice*

10.0 ANNOUNCEMENTS/OTHER

Executive Session: To review and evaluate performance of the chief executive officer or any public officer employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing ORS 192.660(2)(i).

11.0 ADJOURNMENT