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Commitment, Excellence, Community

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

Monday, February 22, 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 APPROVAL OF MINUTES

3.1 Approve February 8, 2021 Board Meeting Minutes (**Exhibit 2021.150**)

4.0 CONSENT AGENDA

4.1 Resolution to Approve the Local Service Plan (Year One) (**Exhibit 2021.151**)

4.2 Resolution – Classified Employee Appreciation Week (**Exhibit 2021.152**)

4.3 Accept Monthly Financial Report – January (**Exhibit 2021.153**)

5.0 REPORTS & DISCUSSION ITEMS

5.1 Discussions

5.101 Spotlight on Education (**Exhibit 2021.154**)

5.102 Budget Committee Interview (**Exhibit 2021.155**)

5.103 Posting recorded board meetings

5.2 Superintendent Report

5.201 Enrollment Update (**Exhibit 2021.156**)

5.202 Cohort Projections (**Exhibit 2021.157**)

5.203 Legislative Overview (**Exhibit 2021.158**)

5.204 Covid-19 Update

6.0 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.

7.0 BOARD ACTION ITEMS

7.1 New Business

- 7.101 Budget Committee Appointments
- 7.102 OSAA Collective Sponsorship - Tennis
- 7.103 Approve Cohort Projection

8.0 FUTURE BOARD MEETINGS

- Board Meeting – March 8, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Board Meeting – April 5, 2021; 7:00 p.m. – *Virtual Until Further Notice*

9.0 ANNOUNCEMENTS/OTHER

- 9.1 Highway 58 Herald (**Exhibit 2021.159a & b**)
- 9.2 Board meeting attendance

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).

10.0 ADJOURNMENT