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Commitment, Excellence, Community

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

Monday, February 8, 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 ADDITIONS OR DELETIONS TO THE AGENDA

3.0 APPROVAL OF MINUTES

3.1 Approve January 4, 2021 Board Meeting Minutes (**Exhibit 2021.143**)

4.0 CONSENT AGENDA

5.0 REPORTS & DISCUSSION ITEMS

5.1 Presentations

- 5.101 Student of the Month
- 5.102 Most Improved Student of the Month
- 5.103 Accuity LLC Financial Findings for year ending June 30, 2020

5.2 Principals' Reports

- 5.201 PHHS Report – Randy (**Exhibit 2021.144**)
- 5.202 PHES Report – Devery (**Exhibit 2021.145 a-c**)

5.3 Superintendent Report

- 5.301 Policy Updates – Covid-19 Related Leave
 - GCBDAAGDBDAA – *Delete*
 - GCBDAAGDBDAA-AR (1) – *Delete*
 - GCBDAAGDBDAA-AR (2) – *Delete*
- 5.302 Local Service Plan (LSP) – 2021-23 Year One (**Exhibit 2021.146**)
- 5.303 Covid-19 Update

5.4 Financial Report

- 5.401 2nd Quarter Financial Report (**Exhibit 2021.147 a-d**)

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 Accept Accuity LLC financial findings for year ending June 30, 2020
- 7.102 Approve District Calendar for 2021-22 school year (**Exhibit 2021.148**)

8.0 FUTURE BOARD MEETINGS

- Board Meeting – February 22, 2021; 7:00 p.m. – *Virtual Until Further Notice*
- Board Meeting – March 8, 2021; 7:00 p.m. – *Virtual Until Further Notice*

9.0 ANNOUNCEMENTS/OTHER

- 9.1 Superintendent Evaluation Process (**Exhibit 2021.149**)
- 9.2 Resignation of Jonathan Nixon, Speech Therapist
- 9.3 Attendance at past Board Meetings

10.0 ADJOURNMENT