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*Commitment, Excellence, Community*

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

**Monday, January 4, 2021; 7:00 p.m.**

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

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

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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 APPROVAL OF MINUTES**

3.1 Approve December 7, 2020 Board Meeting Minutes (**Exhibit 2021.129**)

**4.0 CONSENT AGENDA**

4.1 Policy Updates – Second Readings

- 4.101 IJ – School Counseling Program, *Highly Recommended* (**Exhibit 2021.130**)
- 4.102 IKFB- Graduation Exercises, *Optional* (**Exhibit 2021.131**)
- 4.103 JB – Equal Educational Opportunity, *Required* (**Exhibit 2021.132**)
- 4.104 JFCM – Threats of Violence, *Required* (**Exhibit 2021.133**)
- 4.105 LBE - Public Charter Schools, *Highly Recommended* (**Exhibit 2021.134**)

4.2 Monthly Financial Report – November (**Exhibit 2021.135**)

**5.0 REPORTS & DISCUSSION ITEMS**

5.1 Principals' Reports

- 5.101 Student of the Month
- 5.102 Most Improved Student of the Month
- 5.103 PHHS Report – Randy (**Exhibit 2021.136**)
- 5.104 PHES Report – Devery (**Exhibit 2021.137**)

5.2 Superintendent Report

- 5.201 Enrollment Updates – Monthly & 2<sup>nd</sup> Quarter (**Exhibit 2021.138 & 2021.139**)
- 5.202 Covid-19 Metrics Update (**Exhibit 2021.140**)
- 5.203 Continuing Comprehensive Distance Learning (**Exhibit 2021.141**)
- 5.204 2021-22 District Calendar Draft (**Exhibit 2021.142**)

5.3 Board Report

**6.0 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.

## **7.0 BOARD ACTION ITEMS**

## **8.0 FUTURE BOARD MEETINGS**

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

## **9.0 ANNOUNCEMENTS/OTHER**

- 9.1 Board Meeting Attendance
- 9.2 Budget Committee Openings

### **Recess to 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**