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Commitment, Excellence, Community

SCHOOL BOARD MEETING AGENDA

Monday, November 16, 2020; 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 November 2, 2020 Board Meeting Minutes (**Exhibit 2021.104**)

4.0 CONSENT AGENDA

4.1 Monthly Financial Report – October (**Exhibit 2021.105**)

5.0 REPORTS & DISCUSSION ITEMS

5.1 Spotlight on Education – Pleasant Hill Elementary School

5.2 Superintendent's Report

5.201 Monthly Enrollment Update – November (**Exhibit 2021.106**)

5.202 Covid-19 Update – Metrics (**Exhibit 2021.107**)

5.203 Policy Update – First Reading

- ACB – All Students Belong – *Required* (**Exhibit 2021.108**)
- ACB-AR – Bias Incident Complaint Procedure – *Requires Board Adoption* (**Exhibit 2021.109**)

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 Old Business

7.101 OSBA Resolution (**Exhibit 2021.110**)

8.0 FUTURE BOARD MEETINGS

- Board Meeting – December 7, 2020; 7 p.m. – *Virtual Until Further Notice*
- Board Meeting – January 4, 2021; 7 p.m. – *Virtual Until Further Notice*

9.0 ANNOUNCEMENTS/OTHER

9.1 Resignation of Lorena Hammond – ROMP Coordinator

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