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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
AGENDA
Monday, October 19, 2020
Virtual Meeting**

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 October 5, 2020 Board Meeting Minutes (**Exhibit 2021.51**)

4.0 CONSENT AGENDA

5.0 REPORTS & DISCUSSION ITEMS

5.1 Spotlight on Education

5.2 Financial Report – 1st Quarter (**Exhibit 2021.52**)

5.3 Superintendent Report

5.301 Monthly Enrollment Update (**Exhibit 2021.53**)

5.302 COVID-19 Update (**Exhibit 2021.54**)

5.303 Student Investment Account (SIA) Grant Agreement (**Exhibit 2021.55**)

5.304 Policy Updates – First Readings

- EBBA – First aid – *Highly Recommended* (**Exhibit 2021.56**)
- ECAB – Vandalism/Malicious Mischief or Theft – *Optional* (**Exhibit 2021.57**)
- EEAE – Student Transportation in Private Vehicles – *Highly Recommended* (**Exhibit 2021.58**)
- EIA – Insurance Programs – *Optional* (**Exhibit 2021.59**)
- GBED – Medical Examinations/Drug Testing – *Highly Recommended* (**Exhibit 2021.60**)
- GCPB/GDPB – Resignation of Staff – *Highly Recommended* (**Exhibit 2021.61**)
- IGBAG – Special Education - Procedural Safeguards – *Required* (**Exhibit 2021.62**)
- IGBAG-AR – Special Education - Procedural Safeguards – *Required* (**Requires Board Adoption**) (**Exhibit 2021.63**)
- IGBC – Title I/Parent Involvement – *Required* (**Exhibit 2021.64**)
- IGBHA – Alternative Education Programs – *Required* (**Exhibit 2021.65**)
- IGBHB – Establishment of Alternative Educational Programs – *Required* (**Exhibit 2021.66**)
- IGBHC – Alternative Education Notification – *Required* (**Exhibit 2021.67**)

- IGBI – Bilingual Education – *Required (Exhibit 2021.68)*
- IICA – Field Trips and Special Events – *Optional (Exhibit 2021.69)*
- IJ – Guidance Program – *Highly Recommended (Exhibit 2021.70)*
- JEBA – Early Entrance – *Conditionally Required (Exhibit 2021.71)*

Administrative Rules

- EEAE-AR – Proof of Auto Liability Insurance (for Volunteers) – *Optional (Exhibit 2021.72)*
- GCBDA/GDBDA-AR (5) – Sample Designation Letter to Employee: FMLA/OFLA Leave – *Conditionally Required (Exhibit 2021.73)*
- IGBHA-AR (1) – Evaluation of Alternative Education Programs – *Required (Exhibit 2021.74)*
- IGBHA-AR (2) – Evaluation of Alternative Education Programs: District Summary – *Required (Exhibit 2021.75)*
- IGBHB-AR – Establishment of Alternative Educational Programs – *Required (Exhibit 2021.76)*
- JEBA-AR – Early Entrance – *Optional (Exhibit 2021.77)*

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

8.0 FUTURE BOARD MEETINGS

- November 2, 2020, 7:00pm – Board Meeting – *Location TBA*
- November 16, 2020, 7:00pm – Board Meeting/Work Session – *Location TBA*

9.0 ANNOUNCEMENTS/OTHER

10.0 ADJOURNMENT