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*Commitment, Excellence, Community*

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**SCHOOL BOARD MEETING  
AGENDA**

**Monday, September 14, 2020; 6:30 p.m.**

**Virtual Public Meeting**

**Executive Session – Per ORS192.660(3)**

**&**

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

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**1.0 CALL TO ORDER**

**Mission Statement:**

Our Mission: 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

**Executive Session**

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.  
ORS192.660(3)

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

**3.0 APPROVAL OF MINUTES**

3.1 Approve August 24, 2020 Board Meeting Minutes (**Exhibit 2021.14**)

3.2 Approve September 7, 2020 Board Meeting Minutes (**Exhibit 2021.15**)

**4.0 CONSENT AGENDA**

4.1 Approve Resignation of Mike Bova, Computer Science Technology Teacher (**Exhibit 2021.16**)

**5.0 REPORTS & DISCUSSION ITEMS**

5.1 Principals' Reports (**Exhibit 2021.17**)

5.2 Financial Report (**Exhibit 2021.18**)

5.3 Superintendent Report

5.301 Enrollment Update (**Exhibit 2021.19**)

5.302 Policy Updates – First Reading

- GBEB – Communicable Diseases – Staff; *Required* (**Exhibit 2021.20**)
- JHCC – Communicable Diseases – Students; *Required* (**Exhibit 2021.21**)
- GBN/JBA – Sexual Harassment; (**Exhibit 2021.22**)
- JBA/GBN – Sexual Harassment; *Required* (**Exhibit 2021.23**)
- KG – Community Use of District Facilities (**Exhibit 2021.24**)

### **Administrative Regulations**

- GBEB – AR – Communicable Diseases – Staff; *Required (Exhibit 2021.25)*
- JHCC – AR – Communicable Diseases – Students; *Required (Exhibit 2021.26)*
- GBN/JBA – AR(1) – Sexual Harassment; *Required (Exhibit 2021.27)*
- GBN/JBA – AR(2) – Sexual Harassment; *Required (Exhibit 2021.28)*
- JBA/GBN – AR(1) – Sexual Harassment; *Required (Exhibit 2021.29)*
- JBA/GBN – AR(2) – Sexual Harassment; *Required (Exhibit 2021.30)*
- KG – AR(1) – PHCC Facility Use Form *Updated (Exhibit 2021.31)*
- KG – AR(2) – Gyms/Fields/Parking Lots Facility Use Form *Updated (Exhibit 2021.32)*
- KG – AR(3) – Classrooms/Libraries/Commons Facility Use Form *Updated (Exhibit 2021.33)*

5.303 Board Charge/Planning Calendar Update (**Exhibit 2021.34**)

**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– October 5, 2020; 7:00 p.m. – *Location TBA*
- Work Session/Board Meeting – October 19, 2020; 7:00 p.m. – *Location TBA*

### **9.0 ANNOUNCEMENTS/OTHER.**

#### **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**