



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

**SCHOOL BOARD MEETING
AGENDA
Monday, August 24, 2020; 6:00 p.m.
Virtual Public Meeting**

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 consider dismissal or discipline or complaints against an officer, employee or staff member, ORS 192.660(2)(b)

2.0 INTRODUCTION OF AUDIENCE

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 APPROVAL OF MINUTES

4.1 Approve August 10, 2020 Board Meeting Minutes (**Exhibit 2021.8**)

5.0 CONSENT AGENDA

5.1 Approve hiring of Kaitlyn Michlanski, 5th grade teacher (**Exhibit 2021.9**)

6.0 REPORTS & DISCUSSION ITEMS

6.1 Pleasant Hill Board Self-Evaluation Discussion

6.2 Board Charge Discussion

- a) Board Planning Calendar Draft (**Exhibit 2021.10**)
- b) PHIP Calendar (**Exhibit 2021.11**)
- c) 2019-20 Charge Document (**Exhibit 2021.12**)

7.0 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.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 2020-2021 Meal Price Increases (**Exhibit 2021.13**)

The Paid Lunch Equity Tool indicated the need to increase prices in order to meet federal and state regulations.

9.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – September 14, 2020; 7:00 p.m. *Virtual Public Meeting*
- Board Meeting– October 5, 2020; 7:00 p.m. – *Virtual Public Meeting*
- Work Session/Board Meeting – October 19, 2020; 7:00 p.m. – *Virtual Public Meeting*

10.0 ANNOUNCEMENTS/OTHER.

10.1 Hiring of Amy Rife, Educational Assistant Grades K-5

Executive Session

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

11.0 ADJOURNMENT