



Commitment, Excellence, Community

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

Monday, July 19, 2021; 6:00 p.m.

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

Executive Session per ORS 192.660(2)(i).

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 ATTENDANCE AT PREVIOUS BOARD MEETING

4.0 APPROVAL OF MINUTES

- 4.1 Approve June 28, 2021 Board Meeting Minutes (**Exhibit 2122.1**)

5.0 CONSENT AGENDA

6.0 REPORTS & DISCUSSION ITEMS

6.1 Superintendent Report

- 6.101 Q4 Enrollment Update (Apr-Jun previous school year) (**Exhibit 2122.2**)
- 6.102 2021-22 Board Recurring Topics/Charge Document (**Exhibit 2122.3 a-d**)
- 6.103 PH Education Foundation Invitation (**Exhibit 2122.4**)
- 6.104 House Bill (HB) 2560

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 Swear in newly elected Board Members (ORS 332.005)

- Drew Gottfried – *Position 2*
- Rusty Rexius – *Position 4*

8.102 Board Officer Selection

- Board Chair
- Board Vice-Chair

8.103 Approve Hiring of Cassandra Conditt – PE/Health Teacher, PHHS (**Exhibit 2122.5**)

9.0 FUTURE BOARD MEETINGS

- OSBA Board Training (First Session) – August 23, 2021; 6:00 p.m. – *Via Zoom*
- OSBA Board Training (Second Session) – September 13, 2021; 6:00 p.m. – *Via Zoom*

10.0 ANNOUNCEMENTS/OTHER

10.1 Resignation of Teala Deister, Special Education Teacher

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).

11.0 ADJOURNMENT