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Commitment, Excellence, Community

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

Monday, October 4, 2021; 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: 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 September 13, 2021 Board Meeting Minutes (Exhibit 2122.15)

5.0 CONSENT AGENDA

6.0 REPORTS & DISCUSSION ITEMS

6.1 Students of the Month

6.2 Principals' Reports & PHIP Reports

6.201 PHHS (Exhibit 2122.16)

6.202 PHES (Exhibit 2122.17)

6.3 Spotlight on Education – PHES

6.4 Financial Report (Exhibit 2122.18)

6.5 Superintendent's Report

6.501 SIA Annual Report (Exhibit 2122.19)

6.502 Enrollment Report – Q1 and September (Exhibit 2122.20 & 2122.21)

6.503 Transportation Update

6.504 Covid-19 Update

6.6 Policy Updates – First Reading

- GBEC – Drug Free Work Place (Exhibit 2122.22)
- IKE – Student Classification, Promotion, Retention and Assignment (Exhibit 2122.23)
- JECDA – Transcript Evaluation (Exhibit 2122.24)
- JN – Student Fees, Fines and Charges (Exhibit 2122.25)

- KGF/EDC – Authorized Use of District Equipment and Materials (**Exhibit 2122.26**)

Administrative Rules

- JECDA-AR – Transcript Evaluation Procedures (**Exhibit 2122.27**)
- KGF-AR – District Equipment List/Equipment Use Request (**Exhibit 2122.28**)

7.0 PUBLIC FORUM –

Individuals who are onsite: During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH).

Individuals who are viewing online: 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.

Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

8.0 BOARD ACTION ITEMS

8.1 Personnel

- 8.101 Approve Hiring of Jake Gardner, 6th Grade English Language Arts Teacher (**Exhibit 2122.29**)

8.2 Ratify PHSD School Board-Superintendent Agreement

9.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – October 18, 2021; 7:00 p.m.
- Board Meeting – November 1, 2021; 7:00 p.m.

10.0 ANNOUNCEMENTS/OTHER

11.0 ADJOURNMENT