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*Commitment, Excellence, Community*

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

**Monday, October 18, 2021; 7:00 p.m.**

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/featured>

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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

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

**3.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING**

**4.0 APPROVAL OF MINUTES**

4.1 Approve October 4, 2021 Board Meeting Minutes (Exhibit 2122.30)

**5.0 CONSENT AGENDA**

5.1 Policy Updates – Second Reading

- GBEC – Drug Free Work Place (Exhibit 2122.31)
- IKE – Student Classification, Promotion, Retention and Assignment (Exhibit 2122.32)
- JECDA – Transcript Evaluation (Exhibit 2122.33)
- JN – Student Fees, Fines and Charges (Exhibit 2122.34)
- KGF/EDC - Authorized Use of District Equipment and Materials (Exhibit 2122.35)

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Superintendent's Report

- 6.101 Board Charge Meeting (Exhibit 2122.36 a-c)
- 6.102 Monthly Enrollment Update - October (Exhibit 2122.37)
- 6.103 Division 22 Report (Exhibit 2122.38)
- 6.104 Covid-19 Update

**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](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.

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 Old Business

8.101 Ratify Board-Superintendent Agreement (**Exhibit 2122.39 a & b**)

### 8.2 New Business

8.201 Approve Transit Dollar Request (**Exhibit 2122.40**)

## **9.0 FUTURE BOARD MEETINGS**

- Board Meeting – November 1, 2021; 7:00 p.m.
- Work Session/Board Meeting – November 15, 2021; 7:00pm

## **10.0 ANNOUNCEMENTS/OTHER**

## **11.0 ADJOURNMENT**