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Commitment, Excellence, Community

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

Monday, November 1, 2021; 7:00 p.m.

Executive Session per ORS 192.660(3)

Stream live at <https://www.youtube.com/channel/UCyjFOvyID3uqPG7QXxub4qQ/featured>

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 18, 2021 Board Meeting Minutes (Exhibit 2122.41)

5.0 CONSENT AGENDA

5.1 Accept Monthly Financial Statement – September (Exhibit 2122.42)

6.0 REPORTS & DISCUSSION ITEMS

6.1 Students of the Month

6.2 Principals' Reports

6.201 PHHS (Exhibit 2122.43 a-c)

6.202 PHES (Exhibit 2122.44)

6.3 At-A-Glance Report (Exhibit 2122.45)

6.4 Board Charge Meeting (Exhibit 2122.46 a-c)

6.5 Superintendent's Report

6.501 Covid-19 Update

6.6 Policy Updates – First Reading

- IGBHA – Alternative Education Programs**, *Required* (Exhibit 2122.47)
- IL – Assessment Program, *Highly Recommended* (Exhibit 2122.48)
- DJC – Bidding Requirements, *Highly Recommended* (Exhibit 2122.49)
- BD/BDA – Board Meetings, *Optional* (Exhibit 2122.50)

- BDDH - Public Comment at Board Meetings, *Highly Recommended* (Exhibit 2122.51)
- BDDH-AR - Public Comment at Board Meetings, *Optional* (Exhibit 2122.52)
- BBAA – Individual Board Member’s Authority and Responsibilities, *Optional* (Exhibit 2122.53)
- GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements *, *Required* (Exhibit 2122.54)
- GBNA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form *, *Required* (Exhibit 2122.55)
- GBNA/JHFE – Suspected Abuse of a Child Reporting Requirements, *Required* (Exhibit 2122.56)
- GBNA/JHFE-AR – Reporting of Suspected Abuse of a Child, *Required* (Exhibit 2122.57)
- JHFE/GBNA – Suspected Abuse of a Child Reporting Requirements, *Required* (Exhibit 2122.58)
- JHFE/GBNA-AR – Reporting of Suspected Abuse of a Child, *Required* (Exhibit 2122.59)
- JHFF/GBNA – Suspected Sexual Conduct with Students and Reporting Requirements *, *Required* (Exhibit 2122.60)
- JHFF/GBNA-AR – Suspected Sexual Conduct Report Procedures and Form *, *Required* (Exhibit 2122.61)
- CM – Compliance and Reporting on Standards, *Highly Recommended* (Exhibit 2122.62)
- JFCJ – Weapons in Schools**, *Required* (Exhibit 2122.63)
- KGBB – Firearms Prohibited, *New Conditionally Required* (Exhibit 2122.64)
- AC – Nondiscrimination, *Required* (Exhibit 2122.65)
- AC-AR – Discrimination Complaint Procedure, *Required* (Exhibit 2122.66)
- JB – Equal Educational Opportunity**, *Required* (Exhibit 2122.67)
- GBA – Equal Employment Opportunity, *Required* (Exhibit 2122.68)
- GBEA – Workplace Harassment *, *Required* (Exhibit 2122.69)
- GBNA-AR – Harassment, Intimidation, Bullying, Cyberbullying Reporting Procedures -- Staff, *Highly Recommended* (Exhibit 2122.70)
- IB – Freedom of Expression, *Required* (Exhibit 2122.71)
- IIA – Instructional Resources/Instructional Materials, *Highly Recommended* (Exhibit 2122.72)
- IJ – School Counseling Program, *Highly Recommended* (Exhibit 2122.73)
- JECB - Admission of Nonresident Students, *Highly Recommended* (Exhibit 2122.74)
- IKFB – Graduation Exercises, *Optional* (Exhibit 2122.75)
- JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student**, *Required* (Exhibit 2122.76)
- IGBI - Bilingual Education**, *Required* (Exhibit 2122.77)
- JFC – Student Conduct, *Required* (Exhibit 2122.78)

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 New Business

8.101 Approve Hiring of Fyona Rose-Dow, SPED Teacher, Grades 6-12 (**Exhibit 2122.79**)

9.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – November 15, 2021; 7:00pm
- Board Meeting – December 6, 2021; 7:00pm

10.0 ANNOUNCEMENTS/OTHER

Executive Session – To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660(3)

11.0 ADJOURNMENT