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Commitment, Excellence, Community

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

Monday, December 6, 2021; 7:00 p.m.

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/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 November 15, 2021 Board Meeting Minutes (Exhibit 2122.114)

5.0 CONSENT AGENDA

5.1 District Purchases (Exhibit 2122.115)

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

- 6.101 Student of the Month
- 6.102 Most Improved Student of the Month

6.2 Principals' Reports & Phip Report – Meet the Teacher Conferences (Relationship)

- 6.201 PHES (Exhibit 2122.116)
- 6.202 PHHS (Exhibit 2122.117)

6.3 Superintendent's Report

- 6.301 Monthly Enrollment – December (Exhibit 2122.118)
- 6.302 Covid-19 Update (Exhibit 2122.119)

6.4 Discussion Items

- 6.401 OSBA Voting (Exhibit 2122.120)
- 6.402 Online Public Forum Participation
- 6.403 Policy Discussion
 - JFCJ – Weapons in Schools,** *Required* (Exhibit 2122.110)
 - KGBB – Firearms Prohibited, *New, Conditionally Required* (Exhibit 2122.111)
- 6.404 Hiring Process

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 OSBA Voting

8.2 Old Business

8.201 Firearms Policies

- JFCJ – Weapons in Schools**, Required
- KGBB – Firearms Prohibited, *New* Conditionally Required

9.0 FUTURE BOARD MEETINGS

- Board Meeting – January 3, 2022; 7:00pm
- Board Meeting – February 14, 2022; 7:00pm

10.0 ANNOUNCEMENTS/OTHER

- Resignation of Crystal Jones, Food Service Worker, PHHS
- Resignation 0.5 FTE – Jill Pallin, Health CTE Teacher

11.0 ADJOURNMENT