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*Commitment, Excellence, Community*

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

**Monday, January 3, 2022; 7:00 p.m.**  
**Executive Session per ORS 192.660(2)(i)**

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 December 6, 2021 Board Meeting Minutes (Exhibit 2122.121)

**5.0 CONSENT AGENDA**

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Local Service Plan (LSP) – 2022-23 Year Two (Exhibit 2122.122)

6.2 Presentations

- 6.201 Student of the Month
- 6.202 Most Improved Student of the Month

6.3 Principals' Reports

- 6.301 PHHS
- 6.302 PHES

6.4 Superintendent's Report

- 6.401 Enrollment Report – Q2 & January (Exhibit 2122.123 & 2122.124)
- 6.402 District, Board & Budget Calendars (Exhibit 2122.125 a & b)
- 6.403 Covid-19 Update

6.5 Discussion Items

- 6.501 Budget Committee Applicants

## **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**

### **9.0 FUTURE BOARD MEETINGS**

- Board Meeting – February 14, 2022; 7:00pm
- Board Meeting – February 28, 2022; 7:00pm

### **10.0 ANNOUNCEMENTS/OTHER**

- Resignation of Alicia Black, Special Education EA, PHHS
- Resignation of Nicole Sharr, EA, PHES

### **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**