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Commitment, Excellence, Community

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

Monday, February 14, 2022; 7:00 p.m.

Executive Session – ORS 192.660(d)

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 Executive Session – ORS 192.660(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

5.0 APPROVAL OF MINUTES

5.1 Approve December 6, 2021 Board Meeting Minutes (**Exhibit 2122.127**)

5.2 Approve January 3, 2022 Board Meeting Minutes (**Exhibit 2122.128**)

5.3 Approve January 21, 2022 Special Board Meeting Minutes (**Exhibit 2122.29**)

6.0 CONSENT AGENDA

6.1 Resolution to Approve Local Service Plan – Year Two (**Resolution 2122.130**)

6.2 Approve District Calendar for 2022-23 School Year (**Exhibit 2122.131**)

6.3 Approve Budget Committee Members

7.0 REPORTS & DISCUSSION ITEMS

7.1 Presentations

7.101 Student of the Month

7.102 Most Improved Student of the Month

7.2 Principals' Reports

7.201 PHES (**Exhibit 2122.132**)

7.202 PHHS (**Exhibit 2122.133**)

7.3 Superintendent's Report

7.301 Covid-19 Update

7.4 Accuity LLC Financial Findings for year ending June 30, 2021 (**SUPPLEMENTAL**)

7.5 Financial Report – 2nd Quarter (Exhibit 2122.134 a-d)

7.6 Policy Updates – First Readings (Exhibit 2122.135-144)

- ACB – Every Student Belongs, *Required*
- ACB-AR – Bias Incident Complaint Procedure, *Required*
- DH – Loss Coverage, *Highly Recommended*
- GBA-AR – Veteran’s Preference, *Highly Recommended*
- GBL – Personnel Records, *Required*
- GBLA – Disclosure of Information, **DELETE**
- GCBDA/GDBDA-AR(1) – Family Leave, *Highly Recommended*
- IGBAF-AR – Specialized Education – Individual Education Program (IEP), *Required*
- IGBAG-AR – Special Education – Procedural Safeguards, *Required*
- IGBB – Talented and Gifted Program, *Required*

8.0 PUBLIC FORUM

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.

As a reminder, pursuant to the District’s public comment policy, any person who has been invited to speak during public comment must state their first and last name prior to addressing the school Board. This applies to all individuals, regardless of whether you’re participating in public comment in-person or online. Failure to comply with this policy may result in the denial of the opportunity to participate in public comment.

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.

9.0 BOARD ACTION ITEMS

10.0 FUTURE BOARD MEETINGS

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

11.0 ANNOUNCEMENTS/OTHER

- 11.1 Board Appreciation Month
- 11.2 Retirement of Beth McCool, Teacher, 7th/8th grade
- 11.3 Resignation of Grace L’Orange, PHSD School Counselor
- 11.4 Resignation of Savannah Smith, Custodian
- 11.5 Hiring of Mark Eidemiller, Custodian

12.0 ADJOURNMENT