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Commitment, Excellence, Community

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

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

Executive Session per ORS 192.660(2)(i)

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 February 28, 2021 Board Meeting Minutes (Exhibit 2122.153)

5.0 CONSENT AGENDA

- 5.1 Approve Resolution for Contracted Teachers Contract Extensions (Exhibit 2122.154)
- 5.2 Approve Resolution for Contracted Administrators Contract Extensions (Exhibit 2122.155)
- 5.3 Approve Re-Hiring of Steve Smith, Advanced Math/Wood Shop Teacher
- 5.4 Approve Re-Hiring of Tim Meinzen, Publications Teacher
- 5.5 Approve Monthly Financial Report for February (Exhibit 2122.156)

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

- 6.201 PHHS & Spotlight on Education MS/HS (Exhibit 2122.157)
- 6.202 PHES (Exhibit 2122.158)

6.3 Superintendent's Report

- 6.301 Enrollment Update – March (Exhibit 2122.159)
- 6.302 Covid-19 Update
- 6.303 Legislative 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 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 – April 4, 2022; 7:00pm
- Board Meeting – April 18, 2022; 7:00pm

10.0 ANNOUNCEMENTS/OTHER

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