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Commitment, Excellence, Community

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

Monday, April 4, 2022; 6:00 p.m.

Executive Session: Per ORS 192.660(2)(b)

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

To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent unless he or she or the agent requests an open meeting. Per ORS 192.660(2)(b) (Exhibits 2122.160 a & b)

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

5.0 APPROVAL OF MINUTES

5.1 Approve March 14, 2022 Board Meeting Minutes (Exhibit 2122.161)

6.0 CONSENT AGENDA

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 PHHS (Exhibit 2122.162)
- 7.202 PHES (Exhibit 2122.163)

7.3 Quarterly Reports

- 7.301 TAG Report (Exhibit 2122.164)
- 7.302 SPED Report (Exhibit 2122.165)

7.4 Superintendent's Report

- 7.401 Increase of Expenditures and Revenues in the Nutrition Services Fund (Resolution 2122.166)
- 7.402 Strategic Planning (Exhibit 2122.167 a & b)

8.0 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.

9.0 BOARD ACTION ITEMS

9.1 Infraction of Policy GBNA – Harassment of Staff (**Exhibits 2122.160 a & b**)

9.2 Approve Resolution Authorizing the Increase of Expenditures and Revenues in the Nutrition Services Fund Within the 2021-22 Budget (**Resolution 2122.166**)

10.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – April 18, 2022; 7:00pm
- Board Meeting (Budget Orientation) – May 2, 2022; 7:00pm
- Board Meeting & Budget Committee Meeting – May 16, 2022; 7:00pm
- Board Meeting & Budget Committee Meeting – June 6, 2022; 7:00pm

11.0 ANNOUNCEMENTS/OTHER

11.1 Superintendent Evaluation Update

12.0 ADJOURNMENT