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*Commitment, Excellence, Community*

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

**Monday, April 18, 2022; 7:00 p.m.**

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 April 4, 2022 Board Meeting Minutes (Exhibit 2122.168)

**5.0 CONSENT AGENDA**

5.1 Board Resolution – Teacher Appreciation Week (Resolution 2122.169)

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Quarterly Reports

- 6.101 Facilities/Maintenance Report (Exhibit 2122.170)
- 6.102 Financial Report – Q3 (Exhibit 2122.171 a-d)

6.2 Superintendent's Report

- 6.201 Enrollment Report – Q3 & April (Exhibit 2122.172 a & b)
- 6.202 Covid-19 Update
- 6.203 Strategic Planning (Exhibit 2122.173 a-f)

**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.

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.

**8.0 BOARD ACTION ITEMS**

**9.0 FUTURE BOARD MEETINGS**

- 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
- Budget Committee Meeting (If Needed) – June 13, 2022; 7:00pm
- Budget Hearing & Board Meeting – June 20, 2022; 7:00pm

**10.0 ANNOUNCEMENTS/OTHER**

- Resignation of Rachel Claric, English/LA Teacher, PHHS

**11.0 ADJOURNMENT**