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Commitment, Excellence, Community

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

Monday, May 2, 2022; 7:00 p.m.

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 April 18, 2022 Board Meeting Minutes (Exhibit 2122.174)

5.0 CONSENT AGENDA

- 5.1 Approve re-hiring of Steve Smith, Advanced Math/Wood Shop Teacher; PHHS
- 5.2 Approve re-hiring of Tim Meinzen, Publications Teacher; PHHS
- 5.3 Approve re-hiring of Beth McCool, Social Studies teacher; PHMS

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 (Exhibit 2122.175)
- 6.202 PHES (Exhibit 2122.176)

6.3 Budget Orientation

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.

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

8.1 New Business

- 8.101 Approve OSEA Collective Bargaining agreement for 2022-2025 (**Exhibit 2122.177**)

9.0 FUTURE BOARD MEETINGS

- 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 Erik Hoberg, Vice Principal & Athletic Director, PHHS
- Strategic Planning Update

11.0 ADJOURNMENT