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*Commitment, Excellence, Community*

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

**Monday, June 6, 2022**

**Work Session – 6:00 p.m.**

**Board/Budget Meeting – 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 STRATEGIC PLAN PRESENTATION (Exhibit 2122.178)**

**3.0 RECESS TO BUDGET COMMITTEE MEETING**

**4.0 RETURN TO REGULAR SESSION**

**5.0 ADDITIONS OR DELETIONS TO THE AGENDA**

**6.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING**

**7.0 APPROVAL OF MINUTES**

7.1 Approve May 2, 2022 Board Meeting Minutes - REVISED (Exhibit 2122.184)

7.2 Approve May 16, 2022 Board Meeting Minutes (Exhibit 2122.185)

**8.0 CONSENT AGENDA**

8.1 Approve hiring of Kyle Ludwig, Vocal, PHHS (Exhibit 2122.186)

8.2 Approve hiring of Kimberly Sanders, Special Education Teacher, PHSD (Exhibit 2122.187)

8.3 Approve hiring of Timothy Pritiken, ELA/Social Science Teacher, PHHS (Exhibit 2122.188)

8.4 Accept Monthly Financial Statement – May (Exhibit 2122.189)

**9.0 REPORTS & DISCUSSIONS**

9.1 Principals' Reports

9.101 PHES

a Principal's Report (Exhibit 2122.190)

b PHIP Report – Relationship, Literacy, Engagement (Exhibit 2122.191)

9.102 PHHS

a Student of the Month

b Most Improved Student of the Month

c PHIP Report – Extra-Curricular Participation, D's-F's Intervention (Exhibit 2122.192)

## 9.2 Superintendent's Report

9.101 TAG (Exhibit 2122.193 a & b)

9.102 SPED (Exhibit 2122.194)

9.103 Facilities (Exhibit 2122.195)

9.104 PHIP Report – Transfers in/out of district (Exhibit 2122.196 a-e)

9.105 Distribute Board Self Evaluation Forms (Exhibit 2122.197)

## 10.0 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

## 11.0 BOARD ACTION ITEMS

11.1 New Business

## 12.0 FUTURE BOARD MEETINGS

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

## 13.0 ANNOUNCEMENTS/OTHER

## 14.0 ADJOURNMENT