



36386 Highway 58  
Pleasant Hill, OR 97455  
Phone: 541-746-9646  
FAX: 541-746-2537  
[www.pleasanthill.k12.or.us](http://www.pleasanthill.k12.or.us)

---

*Commitment, Excellence, Community*

---

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

**Monday, August 1, 2022; 7:00pm**

Stream Live here: <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/feature>

---

**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 ATTENDANCE AT PREVIOUS BOARD MEETING/ INTRODUCTIONS**

**4.0 APPROVAL OF MINUTES**

4.1 Approve July 14, 2022 Board Meeting Minutes (Exhibit 2223.3)

**5.0 CONSENT AGENDA**

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 OSBA's Report Interim Superintendent Search Update (Exhibit 2223.4,5,6)

**7.0 PUBLIC FORUM** – 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**

### **8.1 New Business**

8.101 Discuss and adopt the Qualities and Qualifications (Q&Qs) for the interim superintendent (**Exhibit 2223.7 a-b**)

8.102 Appointment of the Screening Advisory Committee (SAC) for the interim superintendent search process (**Exhibit 2223.8 a-g**)

## **9.0 FUTURE BOARD MEETINGS**

- Board Meeting – August 8, 2022; 7:00pm
- Board Meeting – August 15, 2022; 6:00pm
- Board Meeting – August 22, 2022; 7:00pm

## **10.0 ANNOUNCEMENTS**

10.1 Resignation Courtney Wilson Board Secretary and Administrative Assistant to the Superintendent (**Exhibit 2223.9**)

## **11.0 ADJOURNMENT**