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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT #1 SCHOOL BOARD MEETING AGENDA

Monday, August 15, 2022; 6:00 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 August 8, 2022 Board Meeting Minutes (Exhibit 2223.12)

4.2 Approve August 10, 2022 Board Meeting Minutes (Exhibit 2223.13)

5.0 CONSENT AGENDA

6.0 REPORTS & DISCUSSION ITEMS

6.1 OSBA's Report Interim Superintendent Search Update

6.2 Recess to Executive Session **to consider the employment of a public office ORS 192.660(2)(a).**

6.3 Return to Regular Session

6.4 Steve Kelley from OSBA will discuss next steps to come along side PHSD to search for an interim superintendent. In part, he will cover:

- Discuss/train board members on social media/internet checking procedures (*Internet Check Do's Don'ts* Exhibit 2223.14)
- Discuss/train board members on reference checking procedures including the selection of reference check questions (*Site visit and Reference check training instructions 2022* Exhibit 2223.15 and *Telephone Reference check Questions 2022* Exhibit 2223.16)
- Select the dates, time and format for upcoming interviews for candidates
- Discuss the process for developing the interview questions
- Discuss contract parameters, if needed. (*2022 Superintendent Contract Negotiations Checklist* Exhibit 2223.17)

6.5 Discuss Board Member presence at Meet and Greet

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 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

9.0 FUTURE BOARD MEETINGS

- Board Meeting – August 22, 2022; 7:00 p.m.
- Board Meeting – September 6, 2022; 7:00 p.m.

10.0 ANNOUNCEMENTS/OTHER

11.0 ADJOURNMENT