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Commitment, Excellence, Community

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

Monday, September 12, 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 August 22, 2022 Board Meeting Minutes (Exhibit 2223.24)
- 4.2 Approve August 29, 2022 Board Meeting Minutes (Exhibit 2223.25)
- 4.3 Approve August 30, 2022 Board Meeting Minutes (Exhibit 2223.26)
- 4.4 Approve August 31, 2022 Board Meeting Minutes (Exhibit 2223.27)
- 4.5 Approve September 3, 2022 Board Meeting Minutes (Exhibit 2223.28)

5.0 CONSENT AGENDA

- 5.1 Financial Report (Exhibit 2223.29)
- 5.2 Approve Hiring of Franklin Bender, Speech Language Pathologist (Exhibit 2223.30)

6.0 REPORTS & DISCUSSION ITEMS

- 6.1 Interim Superintendent Search Update
- 6.2 PHES Building Report, Devery Stoneberg, Principal (Exhibit 2223.31)
- 6.3 PHMS/PHHS Building Report, Garth Gerot, Principal (Exhibit 2223.32)
- 6.4 Selection of Strategic Planning Facilitator
- 6.5 Monthly Enrollment Report
- 6.6 4th Quarter Enrollment Report (from April-June, 2021-22 school year)
- 6.7 OSBA Board Training (previously planned as a work session)

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 Approve revisions to the 2022-23 Board/Budget Meeting Calendar (Exhibit 2223.33)

9.0 FUTURE BOARD MEETINGS

- Board Meeting – October 3, 2022; 7:00 p.m. Pleasant Hill Community Center
- Board Meeting – October 17, 2022; 7:00 p.m. Pleasant Hill Community Center
- Board Meeting – November 7, 2022; 7:00 p.m. Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

10.1 Accuity CPA Statement of Professional Standards (Exhibit 2223.34)

11.0 ADJOURNMENT