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Commitment, Excellence, Community

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

Monday, November 14, 2022; 7:00 p.m.; Pleasant Hill Community Center
Stream live at <https://www.youtube.com/channel/UCzffK42AofIIEF69S2Xazrg>

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 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 CHANGES OR DELETIONS TO THE AGENDA

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

4.0 PRESENTATION

4.1 Student Communication

4.101 PHHS/PHMS

5.0 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.

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.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 November 7, 2022 Board Meeting Minutes (Exhibit 2223.61)

6.102 Financial Report – October (Exhibit 2223.62)

6.2 Accept Board Policy JHCD/JHCDA, Second Read (Exhibit 2223.63)

6.3 Consideration of removing Interim label from Superintendent position and move into negotiation for permanent Superintendent position with Jim Crist

7.0 DISCUSSION ITEMS

8.0 REPORTS AND INFORMATION

- 8.1 SPED Report (Exhibit 2223.64)
- 8.2 PHHS/PHMS TAG Report (Exhibit 2223.65)
- 8.3 PHES TAG Report (Exhibit 2223.66)
- 8.4 Superintendent Communication

9.0 BOARD COMMUNICATION

10.0 OTHER BUSINESS

11.0 NEXT MEETING

- Work Session OSBA/Board Meeting - December 5, 2022; 7:00 p.m.; Pleasant Hill Community Center
- Board Meeting - January 9, 2022; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT