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Commitment, Excellence, Community

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

Monday, December 5, 2022; 6:00 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 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.

5.0 BOARD ACTION ITEMS

5.1 Approve Consent Agenda

5.101 November 14, 2022 Board Meeting Minutes (Exhibit 2223.67)

5.102 Financial Report – November (Exhibit 2223.68)

5.103 Accept hiring of Terry Holmes, Temporary 9th Grade Seminar, 6th Grade PE, and Credit Recovery (Exhibit 2223.69)

5.104 OSAA Collective Sponsorship Application

5.2 Superintendent Contract

6.0 BOARD COMMUNICATION

7.0 OTHER BUSINESS

8.0 NEXT MEETING

- Board Meeting – January 9, 2023; 7:00 p.m.; Pleasant Hill Community Center
- Board Meeting – February 13, 2023; 7:00 p.m.; Pleasant Hill Community Center

9.0 ADJOURNMENT