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Commitment, Excellence, Community

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

Monday, January 9, 2023; 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 PRESENTATIONS

4.1 School Board Appreciation Month

4.2 Students of the Month

4.3 Student Communication: Pleasant Hill High School

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 December 5, 2022 Board Meeting Minutes (Exhibit 2223.71)

6.102 December 5, 2022 Board Work Session Minutes (Exhibit 2223.72)

6.103 Enrollment Reports

- Second Quarter ending December 31, 2022 (Exhibit 2223.73)
- November/December Monthly Enrollment (Exhibit 2223.74)

6.2 Approve Superintendent Contract

7.0 BOARD DISCUSSION

7.1 Superintendent/Board Operating Agreement and Goals

- Board Calendar 2/27/23 Charge Session or Work Session

7.2 Equity and Equity Advisory Committee

8.0 REPORTS AND INFORMATION

8.1 Quarterly Financial Report

8.2 PHHS/PHMS

8.3 PHES (Exhibit 2223.75)

8.4 Superintendent Report

9.0 BOARD COMMUNICATION

10.0 OTHER BUSINESS

11.0 NEXT MEETINGS

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

12.0 ADJOURNMENT