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Commitment, Excellence, Community

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

Monday, February 13, 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 LANE ESD 2023-25 LOCAL SERVICE PLAN PRESENTATION (Exhibit 2223.76)

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 January 9, 2023 Board Meeting Minutes (Exhibit 2223.77)

6.2 Approve Superintendent Contract

6.3 Update Policy EFA, Local Wellness Program – First Reading (Exhibit 2223.78)

6.4 Approve Lane ESD 2023-25 Local Service Plan (Year One) (Exhibit 2223.79)

6.5 Approve OSAA Collective Sponsorship between Pleasant Hill and Creswell for Boys and Girls Tennis during the 2022-23 school year.

6.6 Approve Out of State Trip Request (Band)

7.0 REPORTS AND INFORMATION

7.1 Recognition of National School Counseling Week – February 6-10, 2023

8.0 BOARD COMMUNICATION

9.0 WORK SESSION

9.1 Superintendent/Board Operating Agreement (**Exhibit 2223.80**)

9.2 Integrated Guidance Plan Review (**Exhibit 2223.81**)

9.3 Charge Session Preparation/Brainstorming

10.0 OTHER BUSINESS

11.0 NEXT MEETINGS

- Charge Session/Board Meeting – February 27, 2023; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT