



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

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

Monday, February 27, 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 AUDITORS REPORT

5.0 PRESENTATIONS

5.1 Students of the Month

5.2 Student Communication PHHS

6.0 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.

7.0 BOARD ACTION ITEMS

7.1 Approve Consent Agenda

7.101 February 13, 2023 Board Meeting Minutes (Exhibit 2223.82)

7.102 Monthly Enrollment Report – January (Exhibit 2223.83)

7.103 Monthly Financial Statement – January (Exhibit 2223.84)

7.2 Accept Accuity, LLC Financial Findings for year ending June 30, 2022

7.3 Approve Integrated Guidance Plan

7.4 Approve Out of State Trip Request (Exhibit 2223.85)

7.5 Approve Second Read to Update Board Policy EFA, Local Wellness Program (Exhibit 2223.86)

7.6 Classified Employee Appreciation Week Resolution – March 6-10 (Exhibit 2223.87)

8.0 REPORTS AND INFORMATION

8.1 Principal Report PHES (Exhibit 2223.88)

8.2 Principal Report PHMS/PHHS

8.3 Superintendent Report (Head Lice Policy)

9.0 BOARD COMMUNICATION

10.0 WORK SESSION

11.0 OTHER BUSINESS

12.0 NEXT MEETINGS

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

13.0 ADJOURNMENT