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Commitment, Excellence, Community

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

Monday, May 1, 2023; 7:00 p.m.; Pleasant Hill Community Center
Stream live at <https://www.youtube.com/channel/UCzffK42AofIIEF69S2Xazrg>

EXECUTIVE SESSION: ORS 192.660(d) & ORS 192.660(2)(i)

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 Students of the Month

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 April 17, 2023 Board Meeting Minutes (Exhibit 2223.110)
- 6.2 Approve Enrollment Report – April (Exhibit 2223.111)
- 6.3 Approve 2023-24 TAG Plan (Exhibit 2223.112)
- 6.4 Approve Math Textbook Adoption (Exhibit 2223.113)

7.0 BUDGET ORIENTATION (Exhibit 2223.114)

8.0 REPORTS AND INFORMATION

8.1 PHES Principal Report (Exhibit 2223.115)

8.2 PHMS/PHHS Principal Report

9.0 SUPERINTENDENT COMMUNICATION

10.0 RECESS TO EXECUTIVE SESSION

10.1 To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660(d)

10.2 To review and evaluate performance of the chief executive officer or any of the public officer employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing ORS 192.660(2)(i)

11.0 RECONVENE REGULAR BOARD MEETING

12.0 BOARD COMMUNICATION

13.0 OTHER BUSINESS

14.0 NEXT MEETINGS

- Board Meeting and Budget Committee Meeting – May 15, 2023; 7:00 p.m.; Pleasant Hill Community Center

15.0 ADJOURNMENT