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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT #1 SCHOOL BOARD MEETING AGENDA

Monday, June 5, 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 Students of the Month

5.0 POLICY REVIEW

- 5.1 JFC Student Conduct (Exhibit 2223.121)
- 5.2 JFCM Threats of Violence (Exhibit 2223.122)
- 5.3 JGE Expulsion (Exhibit 2223.123)

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 May 15, 2023 Board Meeting Minutes (Exhibit 2223.124)
- 7.2 Approve Enrollment Report – May (Exhibit 2223.125)
- 7.3 Approve Personnel Report (Exhibit 2223.126)
- 7.4 Approve 2023-24 Designation of District Officers, Clerks, Depositories, and Contract Review Board (Exhibit 2223.127)
- 7.5 Approve 2023-24 Property and Liability Insurance Workers Compensation Insurance Section 125 Benefits (Exhibit 2223.128)
- 7.6 Approve 2023-24 Designation of District Legal Counsel and Municipal Auditor (Exhibit 2223.129)

8.0 REPORTS AND INFORMATION

- 8.1 PHES Report (Exhibit 2223.130)
- 8.2 PHMS/PHHS Report (Exhibit 2223.131)
- 8.3 Superintendent Report
 - 8.301 2023-24 Board Meeting Schedule Review (Exhibit 2223.132)
 - 8.302 Schedule Special Meeting for swearing in of newly elected board members.
Recommended Tuesday, July 11, 2023 @ 5:30 p.m.

9.0 RECESS

10.0 CONVENE BUDGET MEETING

11.0 RECONVENE REGULAR BOARD MEETING

12.0 BOARD COMMUNICATION

13.0 OTHER BUSINESS

14.0 NEXT MEETINGS

- Budget Committee Meeting (if needed) – June 12, 2023; 7:00 p.m.; Pleasant Hill Community Center
- Budget Hearing and Board Meeting (TUESDAY) – June 20, 2023; 7:00 p.m.; Pleasant Hill Community Center

15.0 ADJOURNMENT