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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD WORK SESSION/MEETING AGENDA**

Monday, August 14, 2023; 5:30 p.m.; Pleasant Hill Community Center

Stream live on [YouTube](#)

1. 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. RECESS TO WORK SESSION- BOARD CHARGE

2.1 5:30 – 6:00 p.m.

2.101 Review Integrated Guidance Plan and Introduce IG Longitudinal Targets (Exhibit 2324.1)

2.102 Review Board Meeting Checklist and Timeline (Exhibit 2324.2)

2.103 Review In-Service Calendar (Exhibit 2324.3)

2.2 6:00 – 6:50 p.m.

2.201 OSBA Annual Convention (November 9 – 11, 2023)

2.202 Board Self Evaluations

2.203 Review Board Governing Policies

(1) Policy BB & BBA – Stephen (Exhibit 2324.4)

(2) Policy BBAA & BBF – Drew (Exhibit 2324.5)

(3) Policy BBFC – John (Exhibit 2324.6)

(4) Policy BBFA – Jennifer (Exhibit 2324.7)

(5) Policy BBFB – Rusty (Exhibit 2324.8)

2.204 Review Board / Superintendent Operating Agreement (Exhibit 2324.9)

3. RECONVENE TO REGULAR BOARD MEETING – 7:00 p.m.

4. CHANGES OR DELETIONS TO THE AGENDA

5. INTRODUCTIONS AND ATTENDANCE AT PREVIOUS BOARD MEETING

6. SWEAR IN NEW BOARD MEMBER (John Oldham)

7. 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.

8. BOARD ACTION ITEMS

8.1 Approve June 20, 2023 and July 11, 2023 Board Meeting Minutes (Exhibit 2324.10 and Exhibit 2324.11)

8.2 Accept Monthly Financial Statement – July (Exhibit 2324.12)

8.3 Personnel Report (Exhibit 2324.13)

8.301 Clarrissa Anderson (High School Counselor)

8.302 Christy Vough (Health Sciences)

9. REPORTS AND INFORMATION

9.1 Financial Reports (Exhibit 2324.14)

9.2 Superintendent Report

9.201 HB 2753 (Exhibit 2324.15)

10. BOARD COMMUNICATION

11. OTHER BUSINESS

12. NEXT MEETING

- Board Meeting – September 11, 2023; 7:00 p.m.; Pleasant Hill Community Center

13. ADJOURNMENT