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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING AGENDA**

Monday, September 11, 2023; 7:00 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. CHANGES OR ADDITIONS TO THE AGENDA

3. INTRODUCTIONS AND ATTENDANCE

4. 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.

5. BOARD ACTION ITEMS

5.1 Approve August 14, 2023 Board Meeting Minutes (Exhibit 2324.16)

6. BOARD DISCUSSION

6.1 Superintendent/Board Operating Agreement (Exhibit 2324.17)

6.2 Board Goals (Exhibit 2324.18)

6.3 Superintendent goals, evaluation process, standards, forms, and timeline. (Exhibit 2324.19)

7. REPORTS AND INFORMATION

- 7.1 Elementary Report (Exhibit 2324.20)
- 7.2 Middle School Report (Exhibit 2324.21)
- 7.3 High School Report (Exhibit 2324.22)
- 7.4 Superintendent Report

8. BOARD COMMUNICATION

- 8.1 Lane Regional Meeting – September 19, 2023; 6:00-8:00 p.m.; Lane ESD
- 8.2 SHAC Representative

9. OTHER BUSINESS

10. NEXT MEETING

- Board Work Session – September 28, 2023; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – October 2, 2023; 7:00 p.m.; Pleasant Hill Community Center

11. ADJOURNMENT