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Commitment, Excellence, Community

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

Monday, October 16, 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. ACTION ITEMS

5.1 Approve Consent Agenda

5.101 October 2, 2023 Board Meeting Minutes (Exhibit 2324.33)

5.102 September 28, 2023 Work Session Minutes (Exhibit 2324.34)

5.103 Personnel Report (Exhibit 2324.35)

5.104 Lane ESD Transit Dollar Request (Exhibit 2324.36)

- 5.2 Accept 2022-23 Division 22 Assurances (Exhibit 2324.37)
- 5.3 Accept Board Policy LBE, First Read (Exhibit 2324.38)
- 5.4 Accept Board Policy EFA, First Read (Exhibit 2324.39)
- 5.5 Accept Board Policy GCBDA/GDBDA, First Read (Exhibit 2324.40)
- 5.7 Rescind Board Policy GCABA (Exhibit 2324.41)

6. BOARD DISCUSSION

- 6.1 Tipping Point: From Feckless Reform to Substantive Instructional Improvement by Mike Schmoker (Exhibit 2324.42)

7. REPORTS AND INFORMATION

- 7.1 Quarterly Financial Report (Exhibit 2324.43)
- 7.2 Quarterly Enrollment Report (Exhibit 2324.44)
- 7.3 SPED Report (Exhibit 2324.45)

8. BOARD COMMUNICATION

- 8.1 Committee or Community News/Announcements

9. OTHER BUSINESS

10. NEXT MEETING

- Board Meeting – November 6, 2023; 7:00 p.m.; Pleasant Hill Community Center

11. ADJOURNMENT