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Commitment, Excellence, Community

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

Monday, January 8, 2024; 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. PRESENTATIONS/RECOGNITION

5.1 School Board Recognition Month

5.2 School Counselors Week (February 5-9, 2024) (Resolution 2324.67)

5.3 Student of the Month/Most Improved Student of the Month

5.4 High School Student Representative Reports

6. ACTION ITEMS

- 6.1 Approve December 4, 2023 Board Meeting Minutes (Exhibit 2324.68)
- 6.2 Approve Suspension of Policy CCC (Exhibit 2324.69)
- 6.3 Personnel Action (Exhibit 2324.70)
- 6.2 Accept Annual Financial Audit (Exhibit 2324.71)
- 6.3 Approve Out of State Trip PHHS Band (Exhibit 2324.72)

7. BOARD DISCUSSION

- 7.1 Article – A Guide to Visible Learning (Exhibit 2324.73)

8. REPORTS AND INFORMATION

- 8.1 PHES (Exhibit 2324.74)
- 8.2 PHMS (Exhibit 2324.75)
- 8.3 PHHS (Exhibit 2324.76)
- 8.4 Quarterly Enrollment Report (Exhibit 2324.77)
- 8.5 Quarterly Financial Report (Exhibit 2324.78)

9. SUPERINTENDENT COMMUNICATION

- 9.1 Budget Committee

10. BOARD COMMUNICATION

- 10.1 Committee or Community News/Announcements

11. OTHER BUSINESS

12. NEXT MEETING

- Board Meeting – February 12, 2024; 7:00 p.m.; Pleasant Hill Community Center

13. ADJOURNMENT –