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*Commitment, Excellence, Community*

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

**Monday, February 12, 2024; 7:00 p.m.; Pleasant Hill Community Center**

Stream live on [YouTube](#)

**Executive Session: ORS 192.660(2)(i)**

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**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](http://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 Student of the Month/Most Improved Student of the Month

5.2 High School Student Representative Reports

## **6. ACTION ITEMS**

### **6.1 Approve Consent Agenda**

6.101 January 8, 2024 Board Meeting Minutes (Exhibit 2324.79)

6.102 Personnel Action Hire Interim Principal (Chris Reiersgaard) (Exhibit 2324.80)

### **6.2 Approve Local ESD Service Plan (Exhibit 2324.81 and Resolution 2324.82)**

### **6.3 Appoint Budget Committee Member(s) (Resolution 2324.83)**

### **6.4 Accept Cohort Projection Plan (Exhibit 2324.84)**

### **6.5 Accept Early Literacy Grant Plan (Exhibit 2324.85)**

## **7. BOARD DISCUSSION**

### **7.1 Policy ECAC, Video Surveillance (Exhibit 2324.86)**

### **7.2 Policy CCC, Hiring of Licensed Administrators (Exhibit 2324.87)**

## **8. REPORTS AND INFORMATION**

### **8.1 PHES (Exhibit 2324.88)**

### **8.2 PHMS (Exhibit 2324.89)**

### **8.3 PHHS (Exhibit 2324.90)**

## **9. SUPERINTENDENT COMMUNICATION**

## **10. BOARD COMMUNICATION**

### **10.1 Committee or Community News/Announcements**

## **11. OTHER BUSINESS**

## **12. RECESS REGULAR MEETING TO EXECUTIVE SESSION UNDER ORS 192.660(2)(i) TO REVIEW AND EVALUATE THE PERFORMANCE OF THE SUPERINTENDENT**

### **12.1 Superintendent Presents Self Evaluation to School Board**

## **13. RECONVENE REGULAR MEETING**

## **14. NEXT MEETING**

- Board Meeting – February 26, 2024; 7:00 p.m.; Pleasant Hill Community Center

## **15. ADJOURNMENT –**