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Commitment, Excellence, Community

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

Monday, February 26, 2024; 7:00 p.m.; Pleasant Hill Community Center

Stream live on [YouTube](#)

Executive Session: ORS 192.660(2)(i)

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 Classified Appreciation Resolution for Week of March 4-8, 2024 (Resolution 2324.91)

6. ACTION ITEMS

6.1 Approve Consent Agenda

6.101 February 12, 2024 Board Meeting Minutes (Exhibit 2324.92)

6.102 Personnel Action (Licensed Contract Renewals) (Resolutions 2324.93)

6.103 Approve January Financial Report (Exhibit 2324.94)

6.2 Policy ECAC Video Surveillance, First Read (Exhibit 2324.95)

6.3 Approve Seismic Rehabilitation Grant Proposal (Resolution 2324.96)

6.4 Approve 2024-25 Academic Calendar (Resolution 2324.97)

7. BOARD DISCUSSION

7.1 Engagement and Motivation (Exhibit 2324.98)

8. SUPERINTENDENT COMMUNICATION

8.1 Forestry Building Project Update (Exhibit 2324.99)

9. BOARD COMMUNICATION

9.1 Committee or Community News/Announcements

10. OTHER BUSINESS

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

12. RECONVENE REGULAR MEETING

13. NEXT MEETING

- Board Work Session – March 7, 2024; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – March 18, 2024; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT –