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Commitment, Excellence, Community

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

Monday, April 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 Student of the Month/Most Improved Student of the Month

5.2 High School Student Representative Reports

6. BUDGET COMMITTEE MEMBER INTERVIEW

7. ACTION ITEMS

- 7.1 Approve March 18, 2024 Board Meeting Minutes (**Exhibit 2324.112**)
- 7.2 Resolution to Re-establish Reserve Funds (**Resolution 2324.113**)
- 7.3 Resolution to Establish Capital Project Reserve Fund (**Resolution 2324.114**)
- 7.4 Approve Budget Committee Member (**Resolution 2324.115**)

8. BOARD DISCUSSION

- 8.1 Social-Emotional Learning Concepts (**Exhibit 2324.116**)

9. REPORTS AND INFORMATION

- 9.1 Elementary, Middle, High Science Adoption Reports (**Exhibit 2324.117**)
- 9.2 PHES (**Exhibit 2324.118**)
- 9.3 PHMS (**Exhibit 2324.119**)
- 9.4 PHHS (**Exhibit 2324.120**)

10. SUPERINTENDENT COMMUNICATION

11. BOARD COMMUNICATION

- 11.1 Committee or Community News/Announcements

12. OTHER BUSINESS

13. NEXT MEETING

- Board Meeting – April 22, 2024; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT –