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Commitment, Excellence, Community

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

Monday, May 20, 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. ACTION ITEMS

6.1 Consent Agenda

6.101 May 6, 2024 Board Meeting Minutes (**Exhibit 2324.136**)

6.102 Enrollment Report – April (**Exhibit 2324.137**)

6.103 Financial Report – April (**Exhibit 2324.138**)

6.2 Approve 2024-25 Designation of District Officers, Clerks, Depositories, and Contract Renewal Board (**Resolution 2324.139**)

6.3 Approve 2024-25 Property and Liability Insurance, Workers Compensation Insurance, Section 125 Benefits (**Resolution 2324.140**)

6.4 Approve 2024-25 Designation of District Legal Counsel and Municipal Auditor (**Resolution 2324.141**)

7. RECESS

8. CONVENE BUDGET MEETING

9. BUDGET PRESENTATION AND DISCUSSION

10. RECONVENE REGULAR MEETING

11. BOARD COMMUNICATION

12. OTHER BUSINESS

13. NEXT MEETING

- Board & Budget Committee Meeting – June 3, 2024; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT –