



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

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

Monday, September 9, 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. ACTION ITEMS

5.1 Consent Agenda

5.101 August 19, 2024 Board Charge Meeting Minutes (Exhibit 2425.19)

5.102 August 19, 2024 Board Meeting Minutes (Exhibit 2425.20)

5.103 Accept 2022-23 EL Legislature Report (Exhibit 2425.21)

5.104 Accept Board/Superintendent Operating Agreement 2024-25 (Exhibit 2425.22)

5.2 Accept Turf Replacement and Track Resurfacing Proposals (Exhibit 2425.23)

5.3 Accept Financial Report – 4th Quarter (Exhibit 2425.24)

6. BOARD DISCUSSION

6.1 Board Goal Development (Exhibit 2425.25)

6.101 Review Board Policy DFA – Investment of Funds (Exhibit 2425.26)

6.2 September 23, 2024 Work Session Development

6.3 Superintendent Goals, Evaluation Process, Standards, Forms, Timelines (to be formally approved during October Board Meeting) (Exhibit 2425.27)

7. REPORTS AND INFORMATION

7.1 Elementary School Report (Exhibit 2425.28)

7.2 Middle School Report (Exhibit 2425.29)

7.3 High School Report (Exhibit 2425.30)

7.4 Superintendent Report

8. BOARD COMMUNICATION

8.1 Lane OSBA Regional Meeting (October 15, 2024; 6:00-8:00 p.m.; Lane ESD)

9. OTHER BUSINESS

10. NEXT MEETING

- Board Work Session – September 23, 2024; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – October 7, 2024; 7:00 p.m.; Pleasant Hill Community Center

11. ADJOURNMENT –