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Commitment, Excellence, Community

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

Monday, November 4, 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. PRESENTATIONS

4.1 Students of the Month

4.2 High School Leadership

5. 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.

6. ACTION ITEMS

6.1 Consent Agenda

6.101 Approve October 21, 2024 Board Meeting Minutes (Exhibit 2425.70)

6.102 Accept Enrollment Report – October (Exhibit 2425.71)

6.103 Approve Personnel Action (Resolution 2425.72)

6.2 Accept Integrated Guidance Q4 Report (Exhibit 2425.73)

6.3 Resolution OSBA Dues Schedule Amendment (Resolution 2425.74)

6.4 Resolution 2024 Bylaws Amendment (Resolution 2425.75 & Exhibit 2425.76)

6.5 Resolution Oregon School Board Member Pride Caucus (Resolution 2425.77)

6.6 Accept First Read Board Policy Review from October 21, 2024 (Exhibit 2425.78-Exhibit 2425.85)

6.7 Approve Second Read Board Policy from October 21, 2024 (Exhibit 2425.86-Exhibit 2425.91)

7. BOARD DISCUSSION

7.1 Board Policy Review (Exhibit 2425.92-Exhibit 2425.104)

8. REPORTS AND INFORMATION

8.1 Elementary School Report (Exhibit 2425.105)

8.2 Middle School Report (Exhibit 2425.106)

8.3 High School Report (Exhibit 2425.107)

8.4 Meals Report (Exhibit 2425.108)

9. BOARD COMMUNICATION

9.1 Calendar of Events

10. OTHER BUSINESS

11. NEXT MEETING

- Board Work Session – November 18, 2024; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – December 2, 2024; 7:00 p.m.; Pleasant Hill Community Center

12. ADJOURNMENT –