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Commitment, Excellence, Community

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

Monday, December 2, 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 November 4, 2024 Board Meeting Minutes (Exhibit 2425.110)

6.102 Approve November 18, 2024 Board Work Session Minutes (Exhibit 2425.111)

6.103 Accept Enrollment Report – November (Exhibit 2425.112)

6.2 Approve PHHS Gymnasium Seismic Upgrade Resolution (Resolution 2425.113)

6.3 OSAA Cooperative Agreement Resolution (Resolution 2425.114)

6.4 Approve Out of State Band Trip Request (Exhibit 2425.115)

6.5 Approve Second Read Board Policy from November 4, 2024 (Exhibit 2425.116-Exhibit 2425.123)

6.6 Accept First Read from Board Policy Review November 4, 2024 (Exhibit 2425.124-Exhibit 2425.136)

7. BOARD DISCUSSION

8. REPORTS AND INFORMATION

8.1 Elementary School Report (Exhibit 2425.137)

8.2 Middle School Report (Exhibit 2425.138)

8.3 High School Report (Exhibit 2425.139)

8.4 Financial Report (Exhibit 2425.140)

8.5 Superintendent

8.501 Economic Forecast (Exhibit 2425.141)

8.502 Superintendent Evaluation Timeline (Exhibit 2425.142)

9. BOARD COMMUNICATION

9.1 Calendar of Events

10. OTHER BUSINESS

11. NEXT MEETING

- Board Meeting – December 16, 2024; 7:00 p.m.; Pleasant Hill Community Center

12. ADJOURNMENT –