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Commitment, Excellence, Community

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

Monday, December 16, 2024; 7:00 p.m.; Pleasant Hill Community Center
Stream live on [YouTube](#)

EXECUTIVE SESSION: ORS 192.660(2)(i)

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

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 Approve December 2, 2024 Board Meeting Minutes (Exhibit 2425.143)

6.2 Approve Second Read Board Policy from December 2, 2024 (Exhibit 2425.144 – Exhibit 2425.156)

7. BOARD DISCUSSION

8. REPORTS AND INFORMATION

8.1 Superintendent Interim Goal Progress (Exhibit 2425.157)

8.2 District Equity Committee Update (Exhibit 2425.158)

8.3 Financial Report – November (Exhibit 2425.159)

9. BOARD COMMUNICATION

9.1 Calendar of Events

10. OTHER BUSINESS

11. RECESS REGULAR MEETING TO EXECUTIVE SESSION

11.1 ORS 192.660(2)(i) – To review and evaluate the performance of the superintendent.

12. RECONVENE REGULAR BOARD MEETING

13. NEXT MEETING

- Board Meeting – January 13, 2025; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT –