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Commitment, Excellence, Community

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

Monday, January 13, 2025; 7:00 p.m.; Pleasant Hill Community Center

Stream live on [YouTube](#)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE

3. MISSION STATEMENT

3.1 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

4. CHANGES OR ADDITIONS TO THE AGENDA

5. INTRODUCTIONS AND ATTENDANCE

6. PRESENTATIONS

6.1 Student of the Month

6.2 High School Leadership

6.3 School Counselor Week Proclamation: February 3-7, 2025 (Resolution 2425.160)

6.4 School Board Appreciation Month (Resolution 2425.161)

7. 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.

8. ACTION ITEMS

8.1 Consent Agenda

8.101 Approve December 16, 2024 Board Meeting Minutes (Exhibit 2425.162)

8.102 Accept Quarterly Enrollment Report (Exhibit 2425.163)

8.103 Accept IPM Report (Exhibit 2425.164)

8.2 Accept Annual Financial Audit (Exhibit 2425.165)

8.3 Approve 2025-27 LESD Local Service Plan (Year One) (Exhibit 2425.166)

9. BOARD DISCUSSION

10. REPORTS AND INFORMATION

10.1 Elementary School Report (Exhibit 2425.167)

10.2 Middle School Report (Exhibit 2425.168)

10.3 High School Report (Exhibit 2425.169)

10.4 Quarterly Financial Report (Exhibit 2425.170)

10.5 Superintendent

10.501 Budget Committee Openings

11. BOARD COMMUNICATION

11.1 Calendar of Events

12. OTHER BUSINESS

13. NEXT MEETING

- Board Meeting – February 3, 2025; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT –