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Commitment, Excellence, Community

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

**Monday, May 19, 2025; 7:00 p.m.; Pleasant Hill Community Center
Executive Session ORS 192.660(2)(d)
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. PRESENTATIONS/RECOGNITION

6. ACTION ITEMS

6.1 Consent Agenda

6.101 Approve May 5, 2025 Board Meeting Minutes (Exhibit 2425.235)

6.102 Accept Attendance Report – April (Exhibit 2425.236)

6.103 Accept Financial Report – April (Exhibit 2425.237)

6.2 Approve Personnel Report (Resolution 2425.238)

6.3 Approve 2025-26 Designation of District Officers, Clerks, Depositories and Contract Renewal Board (Resolution 2425.239 & Exhibit 2425.240)

6.4 Approve 2025-26 Property and Liability Insurance, Workers Compensation Insurance, Section 125 Benefits (Resolution 2425.241)

6.5 Approve 2025-26 Designation of District Legal Counsel and Municipal Auditor (Resolution 2425.242)

6.6 Approve Seismic CM/GC (Resolution 2425.243)

6.7 Approve Library RFP (Resolution 2425.244)

6.8 Approve Class Special Procurement Summer Program Contract Award (Resolution 2425.245)

7. RECESS

8. CONVENE BUDGET MEETING

9. RECONVENE REGULAR MEETING

10. BOARD COMMUNICATION

10.1 Board Event Calendar Review

11. OTHER BUSINESS

12. RECESS REGULAR MEETING TO EXECUTIVE SESSION

12.1 Executive Session ORS 192.660(2)(d). To conduct deliberations with persons designated to carry on labor negotiations.

13. RECONVENE REGULAR MEETING

14. NEXT MEETING

- Board & Budget Meeting – June 2, 2025; 7:00 p.m.; Pleasant Hill Community Center

15. ADJOURNMENT –