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Commitment, Excellence, Community

**PLEASANT HILL SD #1
SCHOOL BOARD MEETING AGENDA**

Monday, February 28, 2022; 7:00 p.m.

Executive Session – ORS 192.660(2)(i)

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/featured>

1.0 CALL TO ORDER

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

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

3.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

4.0 APPROVAL OF MINUTES

4.1 Approve February 14, 2022 Board Meeting Minutes (Exhibit 2122.145)

5.0 CONSENT AGENDA

5.1 Accept Accuity LLC Financial Findings for year ending June 30, 2021 (SUPPLEMENTAL)

5.2 Policy Updates – Second Readings (Exhibits 2122.146-149)

- ACB – Every Student Belongs, *Required*
- DH – Loss Coverage, *Highly Recommended*
- GBL – Personnel Records, *Required*
- IGBB – Talented and Gifted Program, *Required*

6.0 REPORTS & DISCUSSION ITEMS

6.1 Spotlight on Education & PHIP Report – DIBELS Screening (Literacy)

6.2 Superintendent's Report

6.201 Monthly Enrollment – February (Exhibit 2122.150)

6.202 Cohort Projections (Exhibit 2122.151)

6.203 Covid-19 Update

6.204 Legislative Update

7.0 PUBLIC FORUM

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.

As a reminder, pursuant to the District’s public comment policy, any person who has been invited to speak during public comment must state their first and last name prior to addressing the school Board. This applies to all individuals, regardless of whether you’re participating in public comment in-person or online. Failure to comply with this policy may result in the denial of the opportunity to participate in public comment.

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.

8.0 BOARD ACTION ITEMS

8.1 Classified Appreciation Week Resolution – March 7-11 (**Exhibit 2122.152**)

9.0 FUTURE BOARD MEETINGS

- Board Meeting – March 14, 2022; 7:00pm
- Board Meeting – April 4, 2022; 7:00pm
- Board Meeting – April 18, 2022; 7:00pm

10.0 ANNOUNCEMENTS/OTHER

10.1 Classified Negotiations Scheduled for March 10, 15, and 29, 2022

10.2 Retirement of Cheryl Ruiz, PHHS Counselor

Executive Session

To review and evaluate performance of the chief executive officer or any public officer employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing ORS 192.660(2)(i).

11.0 ADJOURNMENT