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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
 AGENDA**

**Monday, January 14, 2019 7:00 p.m.
 Pleasant Hill Community Center**

In an effort to allow sufficient time for all agenda items and to maintain a reasonable meeting length, the Board has allocated the following timeline for today’s meeting:

Agenda Item	Allotted Time
1-5	7:10
6	8:30
7	8:45
8-9	8:50
10-11	9:00

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 INTRODUCTION OF AUDIENCE

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 APPROVAL OF MINUTES

- 4.1 Approve December 10, 2018 Board Meeting Minutes (**Exhibit 1819.65**)

5.0 CONSENT AGENDA

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

- 6.101 Local Service Plan (**Exhibit 1819.66**)
- 6.102 School Board Recognition (**Exhibit 1819.67**)

6.2 Principals’ Reports (**Exhibit 1819.68**)

6.3 Superintendent Report

- 6.301 Policies – First Reading (**Exhibit 1819.69**)
 - ACA Americans with Disabilities Act
 - ACA-AR ADA Grievance Procedure
 - GC Licensed Staff Positions
 - IGDF-AR Fund-Raising Activity Request and Verification
 - IIAD Special Interest Materials

- 6.302 Division 22 Standards (**Exhibit 1819.70**)
- 6.303 Enrollment 2nd quarter figures ((**Exhibit 1819.71**)
- 6.304 Facilities Update (**Exhibit 1819.72**)

6.305 Calendar (**Exhibit 1819.73**)

6.306 Negotiations

6.307 PHIP Update

6.4 Financial Report (**Exhibit 1819.74**)

7.0 PUBLIC FORUM – 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). 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 New Business

9.0 FUTURE BOARD MEETINGS

10.0 ANNOUNCEMENTS/OTHER

10.1 Resignation Jacquie Strickland Board Secretary/Assistant to the Superintendent
(**Exhibit 1819.75**)

10.2 PHSD Flier (**Exhibit 1819.76**)

10.3 Results from OSBA Election

10.4 Community Forum Update

10.5 Lane County Elections

11.0 ADJOURNMENT