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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
 AGENDA
 Monday, November 19, 2018 - 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	8:10
7	8:30
8-11	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 November 5, 2018 Board Meeting Minutes (**Exhibit 1819.51**)

5.0 CONSENT AGENDA

5.1 Personnel

5.101 Approve Retirement Request from Janice MacRae, High School English teacher, effective December 1, 2018 and rehire as a retiree through June 2019. (**Exhibit 1819.52**)

5.2 Policies 2nd Reading (**Exhibit 1819.53**)

- | | |
|-------------|--|
| BF | Policy Development |
| BI | Board Legislative Program |
| DFG | Income from Program-Related Sales and Services |
| DID | Property Inventories |
| DLC | Expense Reimbursements |
| EEBB | Use of Private Vehicles for District Business |
| FJ | Temporary District Facilities |
| GCBDB/GDBDB | Early Return to Work |
| GD | Classified Staff/Classified Staff Positions |
| GDC | Recruitment of Classified Staff |
| GDIA | Notice of Employment |
| IGBHD | Program Exemptions |
| JBAA | Section 504 - Students |

6.0 REPORTS & DISCUSSION ITEMS

6.1 Superintendent Report

- 6.101 Pleasant Hill Education Foundation (**Exhibit 1819.54**)
- 6.102 OSBA Ballot (**Exhibit 1819.55**)
- 6.103 Report Out from the OSBA Convention
- 6.104 1st Quarter Enrollment Figures (**Exhibit 1819.56**)
- 6.105 Report from the Mapleton Board Meeting
- 6.106 Policy First Reading (**Exhibit 1819.57**)
 - EEAB School Bus Scheduling and Routing
 - JHC Student Health Services and Requirements
- 6.107 Report Cards (**Exhibit 1819.58**)

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

- Board Meeting – December 10, 2018, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting/Work Session – January 14, 2019, 7:00 p.m., Pleasant Hill Community Center.

10.0 ANNOUNCEMENTS/OTHER

- Judy Beck, SPED EA, retirement effective February 1, 2019, and rehiring through June 2019

11.0 ADJOURNMENT