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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
 AGENDA
 Monday, December 10, 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	7:05
6	7:45
7	8:00
8	8:15
9	8:30

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 19, 2018 Board Meeting Minutes (**Exhibit 1819.59**)

5.0 CONSENT AGENDA

5.1 Policies 2nd Reading (**Exhibit 1819.60**)

EEAB	School Bus Scheduling and Routing
JHC	Student Health Services and Requirements

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

- Student of the Month
- Most Improved Student of the Month
- Volunteer of the Month

6.2 Principals Report (**Exhibit 1819.61**)

6.3 Superintendent Report

- 6.301 Community and Staff Budget Input Update
- 6.302 PHIP Update
- 6.303 Welcome Flier (**Exhibit 1819.62**)
- 6.304 Governor's Budget Update (**Exhibit 1819.63**)

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

8. 101 Vote on the OSBA Resolutions (**Exhibit 1819.64**)

9.0 FUTURE BOARD MEETINGS

- Board Meeting – January 14, 2019 - 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – February 11, 2019 -7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

Alicia Black hired 11/28/2018 as a High School SPED EA (.81 FTE, 6.5 hours). Ms. Black replaces Katelyn Andress

Deborah Whitely hired 11/26/2018 as an Elementary Education Assistant (.5 FTE, 4 hours) – New Position

11.0 ADJOURNMENT