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**Commitment, Excellence, Community**

**SCHOOL BOARD MEETING AGENDA**  
**February 11, 2019, 7:00 p.m.**  
**Pleasant Hill Community Center**  
**Executive Session: Labor Negotiations, ORS 192.660(2)(d) – 6:00 p.m.**

**Executive Session: 6:00 p.m.**

*ORS 192.660 (2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

**Regular School Board Meeting: 7:00 p.m.**

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:

**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

<b>Agenda Item</b>	<b>Allotted Time</b>
1-5	7:10
6	8:15
7	8:25
8	8:45
9-11	9:00

**2.0 INTRODUCTION OF AUDIENCE**

**3.0 ADDITIONS OR DELETIONS TO THE AGENDA**

**4.0 APPROVAL OF MINUTES**

4.1 Approve January 28, 2019 Board Meeting Minutes (**Exhibit 1819.78**)

**5.0 CONSENT AGENDA**

5.1 District Policies – Second Reading (**Exhibit 1819.79**)

5.1.1 ACA - Americans with Disabilities Act

5.1.2 GC - Licensed Staff Positions

5.1.3 IIAD - Special Interest Materials

5.2 Accept Monthly Financial Report (**Exhibit 1819.80**)

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Presentations

6.101 Student of the Month

6.102 Most Improved Student of the Month

6.103 Volunteer of the Month

6.104 June 30, 2018 Financial Report, Accuity, LLC

6.105 2<sup>nd</sup> Quarter Financial Report, PHSD Business Manager (**Exhibit 1819.81**)

- 6.2 Principals' Reports (**Exhibit 1819.82**)
- 6.3 Superintendent's Report
  - 6.301 Superintendent Evaluation Timeline
  - 6.302 PACE Joinder of Trust Agreement (**Exhibit 1819.83**)
  - 6.303 Cohort Numbers (**Exhibit 1819.84**)
  - 6.304 Community Forum Update
  - 6.305 OSBA Job Descriptions (**Exhibit 1819.85**)

**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 Accept Financial Report for the year ended June 30, 2018
  - 8.102 Approve LESD Local Service Plan 2019-21, Year One (**Exhibit 1819.86**)
  - 8.103 Approve 2019-20 District Calendar (**Exhibit 1819.87**)

## **9.0 FUTURE BOARD MEETINGS**

- Charge Session/Board Meeting – February 25, 2019 -7:00 p.m., Pleasant Hill Community Center
- Board Meeting – March 11, 2019 - 7:00 p.m., Pleasant Hill Community Center

## **10.0 ANNOUNCEMENTS/OTHER**

- 10.1 School Board Brochure Update
- 10.2 School Board Election

## **11.0 ADJOURNMENT**