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*Commitment, Excellence, Community*

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**SCHOOL BOARD MEETING  
AGENDA  
Monday, February 25, 2019, 7:00 p.m.  
Pleasant Hill Community Center**

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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	8:00
7	8:10
8	8:30
9-11	8:45

**2.0 INTRODUCTION OF AUDIENCE**

**3.0 ADDITIONS OR DELETIONS TO THE AGENDA**

**4.0 APPROVAL OF MINUTES**

- 4.1 Approve February 11, 2019 Board Meeting Minutes (**Exhibit 1819.88**)

**5.0 CONSENT AGENDA**

**6.0 REPORTS & DISCUSSION ITEMS**

6.1 Principals' Report

6.101 Student Representative

6.102 Graduation Rate (**Exhibit 1819.89**)

6.2 Superintendent's Report

6.201 FFA Program Report

6.202 Pleasant Hill Improvement Plan Update (**Exhibit 1819.90**)

**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 concern. 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 2019-20 Cohort Numbers (**Exhibit 1819.91**)
- 8.102 Accept Financial Report for the year ended June 30, 2018
- 8.103 Approve PACE Joinder of Trust Agreement (**Exhibit 1819.92**)
- 8.104 OSEA Contract Negotiating Team

## **9.0 FUTURE BOARD MEETINGS**

- Board Meeting – March 11, 2019 - 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – April 8, 2019 – 7:00 p.m., Pleasant Hill Community Center

## **10.0 ANNOUNCEMENTS/OTHER**

- Courtney Wilson is the new Board Secretary/Assistant to the Superintendent replacing Jacquie Strickland

## **11.0 ADJOURNMENT**