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*Commitment, Excellence, Community*

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**SCHOOL BOARD MEETING  
AGENDA (Revised)  
Monday, March 11, 2019, 6:00 p.m.  
Pleasant Hill Community Center  
Executive Session: Superintendent Evaluation, ORS 192.660(2)(i)**

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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	6:10
6	6:40
7	7:50
8	8:20
9-13	9:30

**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**

- 5.1 Approve Resolution for Contracted Teachers Contract Extensions (**Exhibit 1819.93**)  
5.2 Approve Resolution for Contracted Administrators Contract Extensions (**Exhibit 1819.94**)  
5.3 Accept Monthly Financial Report (**Exhibit 1819.96**)

**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

6.2 Principals Report

- 6.201 Student Representative  
6.202 Graduation Rate (**Exhibit 1819.89**)

6.3 Superintendent Report

- 6.301 FFA Report  
6.302 Sunday Service Update

**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 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
- 8.105 Superintendent Contract Negotiating Team
- 8.106 Snow Days (**Exhibit 1819.95**)

**9.0 RECESS TO EXECUTIVE SESSION** - Superintendent Evaluation, ORS 192.660(2)(i)

## **10.0 RETURN TO REGULAR MEETING**

## **11.0 BOARD ACTION ITEMS (continued)**

### 11.1 Superintendent Renewal

## **12.0 FUTURE BOARD MEETINGS**

- Board Meeting – April 8, 2019 - 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – April 22, 2019 – 7:00 p.m., Pleasant Hill Community Center

## **13.0 ANNOUNCEMENTS/OTHER**

- Courtney Wilson is the new Board Secretary/Assistant to the Superintendent replacing Jacquie Strickland
- Spring Coaches
  - High School
    - Gary Smith – Head Track
    - Calie McVicker – Assistant Track, Sprints and Jumps
    - Sally Harmon – Assistant Track, Throws
    - Jerry Hammitt – Assistant Track, Distance
    - Philip Dube – Head Baseball
    - Thomas Kent – Assistant Baseball
    - Jordan Goschie – Head Softball
  - Middle School
    - Jeff Roberts – Middle School Track
    - Jonathan Jury – Middle School Track

## **14.0 ADJOURNMENT**