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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
AGENDA
Monday, June 22, 2020, 7:00 p.m.
Budget Hearing – Zoom; Live Stream - YouTube**

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

PUBLIC HEARING ON APPROVED BUDGET

1.0 CALL TO ORDER

2.0 QUESTIONS AND/OR COMMENTS

3.0 ADJOURNMENT

REGULAR SESSION OF SCHOOL BOARD MEETING

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 APPROVAL OF MINUTES

- 4.1 Approve June 1, 2020 Board & Budget Meeting Minutes (Exhibits 1920.229 & 1920.230)

5.0 CONSENT AGENDA

5.1 Personnel

- 5.101 Approve Hiring of Michelle Olson, Middle School Math Teacher (Exhibit 1920.231)
- 5.102 Approve Hiring of Jessi Goble, Special Education Teacher (Exhibit 1920.232)
- 5.103 Approve Hiring of Amanda Moch, Special Education Teacher (Exhibit 1920.233)
- 5.104 Approve Hiring of Jill Pallin, Athletic Trainer/Health Sciences CTE Teacher (Exhibit 1920.234)
- 5.105 Approve Re-Hiring of Steve Smith
- 5.106 Approve Re-Hiring of Timothy Meinzen

5.2 Annual Appointments

- 5.201 Designate Superintendent, Chief Administrative Officer/Clerk, ORS 332.515
- 5.202 Designate Sheri Longobardo as Business Manager
- 5.203 Designate Superintendent as Budget Officer
- 5.204 Designate Accuity, LLC as official auditor

- 5.205 Designate Banner Bank and the Local Government Investment Pool as depositories for school funds
 - a. Allow the Superintendent the discretion to invest in other depositories.
 - b. Allow the Superintendent the option to change depositories
- 5.206 Designate the Hungerford Law Firm, L.L.P, as legal counsel
- 5.207 Designate Property & Casualty Coverage for Education (PACE) as the District's liability insurance carrier
- 5.208 Designate WHA Insurance as Agent of Record
- 5.209 Designate American Fidelity Securities, Inc. as Section 125 administrator

5.3 Monthly Financial Reports (Exhibit 1920.235)

6.0 REPORTS & DISCUSSION ITEMS

6.1 Superintendent Report

- 6.101 District Update (Exhibit 1920.236)
- 6.102 Board/Budget Calendar for 2020-21 (Exhibit 1920.237)
- 6.103 Board Self-Evaluation
- 6.104 Charge

7.0 PUBLIC FORUM – PHSD posts the upcoming agenda on our website www.pleasanthill.k12.or.us the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

8.0 BOARD ACTION ITEMS

8.1 New Business

- 8.101 Approve Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes (Board Resolution 1920.238)
- 8.102 Selection of Board Officers

9.0 FUTURE BOARD MEETINGS

10.0 ANNOUNCEMENTS/OTHER

Executive Session: To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS192.660 (3)

11.0 ADJOURNMENT