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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
AGENDA**

**Monday, November 18, 2019, 7:00 p.m.
Pleasant Hill Community Center**

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 4, 2019 Board Meeting Minutes (Exhibit 1920.74)

5.0 CONSENT AGENDA

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

- 6.101 Student Representative to the Board
- 6.102 At-a-Glance (Exhibit 1920.75)
- 6.103 Meet-the-Teacher Attendance Report (Exhibit 1920.76)

6.2 Superintendent Report

- 6.201 OSBA Elections (Exhibit 1920.77)

6.3 Quarterly Reports

- 6.301 Talented and Gifted (TAG) Report
- 6.302 Charge Document Review (Exhibit 1920.78)
- 6.303 Special Education Report
- 6.304 Enrollment Report (Exhibit 1920.79)
- 6.305 Review Long Range Facilities Plan

6.4 Financial Report (Exhibit 1920.80)

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 Supplemental Budget – PERS Employee Incentive Fund (EIF) (Exhibit 1920.81)
- 8.102 Supplemental Budget – Additional Staffing (Exhibit 1920.82)

9.0 FUTURE BOARD MEETINGS

- Board Meeting – December 9, 2019; 7:00 p.m. – *Pleasant Hill Community Center*
- Board Meeting – January 13, 2020; 7:00 p.m. – *Pleasant Hill Community Center*

10.0 ANNOUNCEMENTS/OTHER

11.0 ADJOURNMENT