



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

**SCHOOL BOARD MEETING
AGENDA
Monday, November 4, 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 October 21, 2019 Board Meeting Minutes (**Exhibit 1920.67**)

5.0 CONSENT AGENDA

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' Reports (**Exhibit 1920.68**)

6.3 Superintendent Report

- 6.301 Student Investment Act (SIA) Overview/Update (**Exhibit 1920.69**)
- 6.302 OSBA Elections (**Exhibit 1920.70 a-f**)

6.4 Financial Reports

- 6.401 PERS Employee Incentive Fund (EIF) 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

9.0 FUTURE BOARD MEETINGS

- Work Session/Board Meeting – November 18, 2019; 7:00 p.m. – *Pleasant Hill Community Center*
- Board Meeting – December 9, 2019; 7:00 p.m. – *Pleasant Hill Community Center*

10.0 ANNOUNCEMENTS/OTHER

11.0 ADJOURNMENT