# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

## Regular Board Meeting Agenda

Tuesday, December 14, 2021

6:00 p.m.

### OPEN SESSION

Call to order, Roll call, Pledge of Allegiance

**Public Comment:** Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Govt. Code 54954.2. ***Issues concerning public comments are requested to not exceed five (5) minutes in length.***

**Additions/Corrections to Agenda**

#### Discussion and/or Action Items

#### Consent

#### Approve warrants

#### Approve minutes for 11-9-21 / 12-7-21

#### Personnel Update

#### Independent Contractor Agreement for Special Services

#### Annual Reorganization Meeting *Discussion/Action*

#### Elect President, Vice President, and Clerk

#### Yearly Calendar – time, place, dates

* 1. Approve Superintendent / Secretary to sign warrants, contracts, and payroll
1. Business
2. First Interim Budget Report *Discussion/Action*
3. 2020-2021 Audit Report *Discussion/Action*
4. Educator Effectiveness Plan *Discussion/Action*
5. Resolution 121421 Immunization *Discussion/Action*
6. Resolution 121421a Leo Hoyt *Discussion/Action*
7. Declaration of Need *Discussion/Action*

**Superintendent’s Report**

* 1. Harvest Dinner

**CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2)**

The District will meet with its legal counsel to discuss a significant exposure to litigation in accordance with Government Code § 54956.9(d)(2) (one potential case).

Public Employment and Employee Performance Evaluation Pursuant to Government Code section 54957. Title: Superintendent

**Report on Closed Session & Return to Open Session**

**Board Member Reports/Comments**

**Adjourn**