

**PHILOMATH SCHOOL DISTRICT 17J
REGULAR BOARD MEETING**

**Agenda
January 17, 2019**

**District Office
1620 Applegate Street, Philomath**

A. EXECUTIVE SESSION ~ none scheduled

B. REGULAR SESSION ~ 6:00 p.m.

1. Call to Order & Pledge of Allegiance: Jim Kildea, Chair
2. Student Government Report
3. Audience Introductions, Community Comments, Requests for Information
4. Guest Presentation: Annual District Audit report (Accuity, LLC)

C. STRATEGY & DISCUSSION ~ 6:40 p.m.

1. Leadership Reports: CTE Updates
2. Book Discussion "*Improving School Board Effectiveness*"
3. General Election Information- May 21, 2019

D. REPORTS & CORRESPONDENCE ~ 7:00 p.m.

1. Superintendent Report
2. Director of Finance Report
3. Education Advisory Committee Reports
4. Association Reports
5. Board Reports
6. Board Thanks

E. ACTION ITEMS ~ 7:30 p.m.

1. Consent Agenda
2. Old Business
3. New Business
 - a. Division 22 Standards for Public Elementary and Secondary Schools
 - b. Resolution for 2019-20 LBL-ESD Local Service Plan
 - c. Resolution #1819-08 Supporting OSBA Seeking Funding for the Quality Education Model
 - d. Adopt 2019-20 Budget Preparation Calendar
 - e. Approve OSAA Cooperative Agreements – Alesia & Kings Valley Charter School

F. MEETING CLOSURE ~ 8:00 p.m.

1. Meeting Feedback
2. Next Meeting Agenda Items
3. Board Requests
4. Adjournment

G. IMPORTANT DATES

- | | | |
|-------------------|----------------|---------------------------------|
| • January 18 | 9:00 a.m. | PMS Geography Bee |
| • January 18 | 11:00 a.m. | PMS Talent Show |
| • January 18 | 1:00-3:00 p.m. | Board Policy Subcommittee |
| • January 21 | No school | Martin Luther King, Jr. holiday |
| • January 22 | 10:15 a.m. | PHS Talent Show |
| • February 15, 18 | No School | <Potential> Make up Days |