

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

**Agenda
February 21, 2019**

**District Office
1620 Applegate Street, Philomath**

A. EXECUTIVE SESSION ~ none scheduled

B. REGULAR SESSION ~ 7:00 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: KVCS Annual Report with Audit

C. STRATEGY & DISCUSSION ~ 7:20 p.m.

1. Leadership Reports: *Our School Counselors*
2. Facilities Annual Updates
3. Technology Annual Update
4. Book Discussion "*Improving School Board Effectiveness*"

D. REPORTS & CORRESPONDENCE ~ 8:15 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 ~ 8:45 p.m.

1. Consent Agenda
2. Old Business
3. New Business:
 - a. New PACE Trust Agreement

F. MEETING CLOSURE ~ 8:55 p.m.

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

G. IMPORTANT DATES

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|-----------------|--------------|---|
| • March 7, 8, 9 | 7:00 pm | PMS Production of <i>Aladdin</i> (at PHS) |
| • March 9 | 1:00 matinee | PMS Production of <i>Aladdin</i> (at PHS) |
| • March 14 | 6:00-8:00 pm | Special Board Work Session |
| • March 15 | 1:00-3:00 pm | Board Policy Subcommittee |
| • March 16 | 9:00-2:00 pm | PHS Forestry Career & Skills Day |
| • March 16 | 5:30/7:00 pm | Blodgett Dime-a-Dip Dinner and Auction |
| • March 21 | 7:00 pm | School Board Meeting |
| • March 22 | | Make-up Day (if needed) |
| • March 25-29 | | Spring Break |