

**PHILOMATH SCHOOL DISTRICT 17J**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**July 1, 2019**

**District Office**  
**1620 Applegate Street, Philomath**

- A. EXECUTIVE SESSION** ~ none at this time
  
- B. REGULAR SESSION ~ 6:00 p.m.**
  - 1. Call to Order & Pledge of Allegiance: Jim Kildea, Chair
  - 2. Swearing in of Newly Elected Board Members
  - 3. Election of Board Officers for 2019-20
  - 4. Clemens Community Pool Update
  - 5. August Inservice Week – Board Participation
  
- C. ACTION ITEMS**
  - 1. Consent Agenda
  - 2. Old Business
    - a. 2019-21 Licensed Negotiated Agreement
  - 3. New Business
    - a. Board Meeting Dates for 2019-20
  
- D. MEETING CLOSURE**
  - a. Next Meeting Agenda Items
  - b. Board Requests
  - c. Adjournment