

**PHILOMATH SCHOOL DISTRICT 17J**  
**REGULAR BOARD MEETING**  
**Agenda**  
**July 19, 2018**

**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. Election of Board Officers for 2018-19

**C. REPORTS & CORRESPONDENCE~ 6:10 p.m.**

1. Superintendent Report
2. Business Manager Report

**D. ACTION ITEMS ~ 6:25 p.m.**

1. Consent Agenda
2. Old Business
  - a. Resolution 1819-01: Adopt the Long-Term Facilities Plan
  - b. MOU Agreement KVCS-OSBA
  - c. Superintendent's Contract
3. New Business

**E. MEETING CLOSURE ~ 6:40 p.m.**

1. Meeting Feedback
2. Next Meeting Agenda Items
  - a. August Inservice Schedule (draft)
3. Board Requests
4. Adjournment

**F. IMPORTANT DATES**

- |                |                                 |              |
|----------------|---------------------------------|--------------|
| • July 20-22   | OSBA Summer Conference          | All day      |
| • July 27      | Board Policy Subcommittee       | 1:00 pm      |
| • August 10-12 | Annual Nesika Illahee Pow-Wow   | Siletz       |
| • August 14-16 | Registration Week – all schools |              |
| • August 16    | Regular School Board meeting    | 7-9 pm       |
| • August 20    | School Board Retreat            | 4-7 pm       |
| • August 23    | All Staff Welcome Back          | 8:00 am      |
| • August 23    | Board hosts Staff Lunch         | 11:30 am     |
| • August 23    | PEA Negotiations                | 6:00 pm      |
| • September 12 | District Open House evening     | 4:30-8:30 pm |
| • September 21 | Board Policy Subcommittee       | 1:00 pm      |