

PHILOMATH SCHOOL DISTRICT 17J
REGULAR BOARD MEETING
Agenda
August 20, 2018

District Office
1620 Applegate Street, Philomath

A. EXECUTIVE SESSION ~ none scheduled

B. REGULAR SESSION ~ 4:00 p.m.

1. Call to Order & Pledge of Allegiance: Jim Kildea, Chair
2. Audience Introductions, Community Comments, Requests for Information

C. ACTION ITEMS ~ 4:05 p.m.

1. Consent Agenda
2. Resolution #1819-02: Approving Unanticipated Funding FY 2018-19

D. MEETING CLOSURE ~ 4:15 p.m.

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

IMPORTANT DATES

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|----------------|---|--------------|
| • 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 |
| • August 28-29 | First Day of Classes (1 st -12 th) | |
| • September 12 | District Open House evening | 4:30-8:30 pm |
| • September 20 | School Board meeting | 7-9 pm |
| • September 21 | Board Policy Subcommittee | 1:00 pm |