

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

**Agenda  
September 20, 2018**

**District Office  
1620 Applegate Street, Philomath**

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**A. EXECUTIVE SESSION ~ 6:00 p.m.**

1. ORS 192.660 (2) (d) to discuss labor negotiations
2. ORS 192.660(k) to consider matters relating to school safety or a plan that responds to safety threats made toward a school.

**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: Rob Singleton: Instructional Technology Updates
5. Guest Presentation: Steve Bell/Chad Matthews: Second Step – Social Emotional Learning

**C. STRATEGY & DISCUSSION ~ 7:45 p.m.**

1. Leadership Reports: School Safety

**D. REPORTS & CORRESPONDENCE ~ 8:00 p.m.**

1. Superintendent Report
2. Business Manager Report
3. Education Advisory Committee Reports
4. Association Reports
5. Board Reports& Thanks

**E. ACTION ITEMS ~ 8:30 p.m.**

1. Consent Agenda
2. Old Business
  - a. Finalize Board Operating Agreement
3. New Business
  - a. Approval of Administrator Contracts & Salary Schedule
  - b. 2018-19 Licensed Negotiated Agreement
  - c. 2018-20 Confidential/Supervisory/Unrepresented Agreement
  - d. Resolution #1819-03: Approving Unanticipated Funding FY 2018-19
  - e. Resolution #1819-04: Transferring Appropriations Between Funds FY 2018-19
  - a.

**F. MEETING CLOSURE ~ 9:00 p.m.**

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

**G. IMPORTANT DATES**

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|-----------------|-------------------------------------|-----------------------------|
| • September 21  | Board Policy Subcommittee           | 1:00 pm                     |
| • September 21  | Clemens Stand Grand BBQ/Recognition | 5:30 pm & Football Halftime |
| • October 4     | School Board Work Session           | 6:00-8:00 p.m.              |
| • October 5     | PHS Homecoming Parade               | 10:00 am (7:00 Football)    |
| • October 12    | Statewide Inservice Day             | All Day                     |
| • October 18    | Regular Board meeting               | 7:00 pm                     |
| • October 19    | Board Policy Subcommittee           | 1:00 pm                     |
| • November 8-11 | OSBA Annual Convention              | All Day                     |