

PHILOMATH SCHOOL DISTRICT 17J
REGULAR BOARD MEETING
Agenda ~ October 18, 2018

District Office ~ 1620 Applegate Street, Philomath

A. EXECUTIVE SESSION ~ 6:30 p.m.

1. 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: Benton Community Foundation

C. STRATEGY & DISCUSSION ~ 7:25 p.m.

1. Leadership Reports:
 - Demographics & Attendance
 - Annual English Language Learner Report
 - CPS Support Dog
2. Book Discussion *"Improving School Board Effectiveness"*
3. Board Policies First Reading: Sections E & F
4. OSBA 2019-20 Legislative Priorities and Policies

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

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

E. ACTION ITEMS ~ 8:45 p.m.

1. Consent Agenda
2. Old Business
3. New Business
 - a. Approve OSAA Cooperative Sports Agreement – Wrestling/Alsea
 - b. Schedule Work Session with KVCS Board
 - c. Resolution #1819-05: Transferring Appropriations FY 2018-19

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

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

G. IMPORTANT DATES

- October 18-19 School Conferences
 - PHS** 10/18 3:30-7:00 pm; 10/19 8:00-noon
 - PMS** 10/18 5:00-8:00 pm; 10/19 8:00-noon
 - PES** 10/17-18 4:00-8:00 pm; 10/19 8:00-3:00
 - CPS** 11/01 4:00-8:00 pm; 11/02 8:00 am -4:00 pm
- October 19 Board Policy Subcommittee 1:00 pm
- October 22 OSBA Fall Regional Meeting 5:45 pm (at LBL-ESD)
- October 25 Special Education Halloween Dance 11:00 am-1:00 pm
- October 30 PHS Fall Band & Choir Concert 7:00 pm
- November 1 Budget Committee Meeting 6:00-7:00 pm
- November 2 Board Work Session 2:00-4:00 pm
- November 8-9 Veterans' Day Assemblies 11/8: PMS-8:10, PHS-TBD, PES-1:00, 11/9 CPS-9 am
- November 8-10 PHS Drama Production 7:00 pm + 2:00 pm Saturday
- November 8-11 OSBA Annual Convention All Day
- November 15 Board Regular Session 7:00 pm
- November 16 Board Policy Subcommittee 1:00 pm
- November 16 PMS Turkey Bingo 5:00-8:00 pm (at PHS Gym)