

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

**Agenda
November 15, 2018**

**District Office
1620 Applegate Street, Philomath**

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

1. ORS 192.660 (2) (h) to consult with counsel on legal rights and duties and potential litigation that may be filed.

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

C. STRATEGY & DISCUSSION ~ 7:15 p.m.

1. Leadership Reports: Student Growth Reports (state report card)
2. Book Discussion
3. Board, District & Superintendent Goals

D. REPORTS & CORRESPONDENCE ~ 7:40 p.m.

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

E. ACTION ITEMS ~ 8:15 p.m.

1. Consent Agenda
2. Old Business
 - a. OSBA 2019-20 Policies & Priorities Resolutions #1 & #2
3. New Business
 - a. Adopt 2018-19 Board, District & Superintendent Goals
 - b. Resolution #1819-06: Approve Unanticipated Funding FY 2018-19 (Friends, Miller)
 - c. Resolution #1819-07: Approve Unanticipated Funding FY 2018-19 (BCF)

F. MEETING CLOSURE ~ 8:45 p.m.

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

G. IMPORTANT DATES

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|---------------|---|---------------------------|
| • November 16 | PMS Turkey Bingo | 5:00-8:00 pm (at PHS Gym) |
| • November 30 | Board Policy Subcommittee | 1:00 pm |
| • December 12 | Blodgett Winter Program | 7:00 pm |
| • December 17 | Joint Band/Choir Winter Concert | 6:45 pm |
| • December 19 | PES 2 nd /3 rd Winter Program | 6:30/7:30 pm |
| • December 20 | PES 4 th /5 th Winter Program | 6:30/7:30 pm |
| • December 20 | Board Regular Session | 7:00 pm |