

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

**Agenda  
December 20, 2018**

**District Office  
1620 Applegate Street, Philomath**

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**A. EXECUTIVE SESSION ~ 6:00 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: AVID (Denée Newton)

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

1. Leadership Reports: Attendance & Behavior
2. Technology Projects & Plan Update
3. Book Discussion

**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/Liaison Updates
6. Board Thanks

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

1. Consent Agenda
2. Old Business
  - a. Confirm Joint KVCS Meeting Date
  - b. Adopt Board, District & Superintendent Goals
3. New Business
  - a. Award General Contractor for Pool Renovations
  - b. Approve OSAA Cooperative Sports Agreement –Swimming KVCS

**F. MEETING CLOSURE ~ 8:55 p.m.**

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

**G. IMPORTANT DATES**

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|-------------------------|---------|---------------------------------|
| • December 22-January 6 |         | Winter Break                    |
| • January 14            | 5:30 pm | Joint PSD-KVCS Board Session    |
| • January 17            | 7:00 pm | Regular Board session           |
| • January 18            | TBD     | PMS Talent Show                 |
| • January 18            | TBD     | PMS Geography Bee               |
| • January 18            | 1-3 pm  | Board Policy Subcommittee       |
| • January 21            |         | Martin Luther King, Jr. Holiday |