

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

**Agenda
August 19, 2019**

District Office ~ 1620 Applegate Street, Philomath

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. Audience Introductions, Community Comments, Requests for Information

PAUSE – close Regular Session

3. Open 2019-20 Supplemental Budget Hearing
 - a. Discussion
 - b. Close Hearing, Re-Open Regular Session

C. STRATEGY & DISCUSSION

1. Agenda for Board Retreat

D. REPORTS & CORRESPONDENCE

1. Superintendent Report
2. Director of Finance Report
3. Association Reports
4. Board Reports: OSBA Summer Conference
5. Board Thanks

E. ACTION ITEMS

1. Consent Agenda
2. Old Business
3. New Business:
 - a. School District Boundary Line Change
 - b. Appoint Board Member to Middle School Math Adoption Committee
 - c. Appoint Board Member to Board Policy Subcommittee Member
 - d. Resolution #1920-01 to Transfer Appropriations between Funds

F. MEETING CLOSURE

1. Next Meeting Agenda Items: Finalize Board Participation During Inservice
2. Board Requests
3. Adjournment

G. IMPORTANT DATES

- August 22 Day Licensed Staff Inservice
- August 26 Day All Staff Return
- August 28-29 Day Students Return 1st-12th
- September 11 All Schools Open House Evening
 - BL 3:00-4:00 pm
 - CPS 4:30-6:30 pm
 - PES 4:30-6:30 pm
 - PMS 5:00-7:00 pm
 - PHS 6:00-8:00 pm
- September 16 7:00 pm School Board Meeting
- September 20 1:00-3:00 pm Board Policy Subcommittee
- September 25 6:00-8:30 pm Board Work Session, Roles & Responsibilities (location TBD)
- September 27 8:00 am-2:00 pm Board Retreat

