

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

**Agenda
September 16, 2019**

**District Office
1620 Applegate Street, Philomath**

A. EXECUTIVE SESSION ~ none scheduled

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

1. Board Policies IIAD (IGDD)-IKF (First Reading)
2. Board Retreat

D. REPORTS & CORRESPONDENCE

1. Superintendent Report
2. Director of Finance Report
3. Education Advisory Committee Reports
4. Association Reports
5. Board Reports & Thanks

E. ACTION ITEMS

1. Consent Agenda
2. Old Business:
 - a. School District Boundary Line Change
3. New Business:
 - a. Philomath Family Housing Stability Fund
 - b. Superintendent School Walkthrough Scheduling
 - c. OSBA Board Elections

F. MEETING CLOSURE

1. Next Meeting Agenda Items:
2. Board Requests
3. Adjournment

G. IMPORTANT DATES

- September 20 1:00-3:00 pm Board Policy Subcommittee
- September 25 6:00-8:30 pm Board Work Session, Roles & Responsibilities, PHS
- September 27 8:00 am-2:00 pm Board Retreat, DO
- October 18 1:00-3:00 pm Board Policy Subcommittee, DO
- October 21 7:00-9:00 pm Regular Board Meeting, DO
- October 22 5:45 p.m. OSBA Regional Meeting, LBL-ESD