



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

10/21/2019 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

No executive session

B. JOINT WORK SESSION WITH KINGS VALLEY CHARTER SCHOOL ~ 5:30 - 6:30 p.m.

C. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order & Pledge of Allegiance: Jim Kildea, Chair

D. REPORTS & CORRESPONDENCE ~

1. Audience Introductions: Community Comments and/or Requests for Information
2. Student Government Report
3. Education Advisory Committee Reports
4. Association Reports
5. RTII Report

E. STRATEGY AND DISCUSSION ~

1. Leadership Reports

- i. ELL Report

[ODE Annual English Language Learner report](#)

2. Continuous Improvement Plan

[CIP](#)

3. Director of Finance Report

[Business manager report](#)

[Financials](#)

[Cash flows](#)

[Forecast 5 Revenue](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

4. Superintendent Report

Superintendent Report

5. Superintendent Search Timeline

6. OSBA Legislative Policy Committee Nominations

7. Board Retreat

Revised Goals

Updated Board Planning Calendar

Board Roles & Responsibilities

Board Operating Agreement

8. Board Policies IFKB - INDB - (first reading)

Policies IFKB-INDB (First Reading)

9. Board policies IA - IIABB (first reading)

Policies IA-IIABB (First reading)

10. Board Policies IIAD to IKF (second reading) Action

11. Board Reports & Thanks

F. ACTION ITEMS ~

1. Old Business

i. Newton Creek Estates Easement (Action)

Newton Creek Estates waterline overview

Newton Creek Estates waterline description

Newton Creek Estates sidewalk overview

Newton Creek Estates sidewalk description

2. New Business

i. OSAA Cooperative Sports Agreement-KVCS Girls Basketball

OSAA Coop Agreement - KVCS Girls Basketball

ii. Board Agenda Format

iii. Appoint Budget Committee Members

Budget Committee Application - W

Budget Committee Application - M

3. Consent Agenda

Consent Agenda - 10/21

Check listing

Minutes from Regular Session - 9/16/19

Minutes from Special Session - 9/25/19
Minutes from Special Session - 9/27/19
Roberts leave of absence
Resignation letter
Construction Contract
Policy Review Key
Policies IIAD-IKF (second reading)

G. MEETING CLOSURE ~

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

H. IMPORTANT DATES

- | | | |
|------------------|----------------|--------------------------------|
| ◦ October 22 | 5:45pm | OSBA Regional Meeting, LBL-ESD |
| ◦ October 25 | 1:00-3:00 p.m. | Board Policy subcommittee |
| ◦ October 29 | 6:00-7:30 p.m. | Student Success Act, PHS |
| ◦ November 13-16 | | OSBA Convention |
| ◦ November 18 | 7:00-9:00 p.m. | Regular Board Meeting, DO |