



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

11/18/2019 07:00 PM

A. EXECUTIVE SESSION

No executive session

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

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

C. REPORTS & CORRESPONDENCE ~

1. Audience Introductions: Community Comments and/or Requests for Information

2. Student Government Report

3. Celebration of Athletic Successes

- Boy's Cross Country - First Place in State
- Girl's Cross Country - Third Place in State
- Volleyball - Third Place in State

4. Education Advisory Committee Reports

5. Association Reports

- OSEA
- PEA

6. AVID Report

[AVID Report](#)

D. STRATEGY AND DISCUSSION ~

1. Director of Finance Report

[Business Manager Board Report](#)

[Financials - Nov 18, 2019](#)

[Cash Flows](#)

[Forecast 5 - Monthly report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

2. Leadership Reports

3. Review Key: Board Policies IA-IIIBB and IFKB-INDB - (second reading): Action

[Policy I - Review key](#)

4. Superintendent Report

[Superintendent Report](#)

E. ACTION ITEMS ~

1. Old Business

i. District Boundary Changes

[District Boundary Changes](#)

ii. Superintendent Search

2. New Business

i. Continuous Improvement Plan - Final Report

ii. OSBA Election

[OSBA Election](#)

3. Consent Agenda

i. Consent Agenda - 11/18

[Consent Agenda - 11/18](#)

ii. Check Listing

[Check listing](#)

iii. Minutes from Regular Session - 10/21/19

[Minutes Regular Session - 10/21/19](#)

iv. Minutes from KVCS/PSD Joint Work Session - 10/21/19

[Minutes - Joint KVCS/PSD - 10/21/19](#)

v. PSD and Alsea Athletic Co-Op Agreement - Wrestling and Softball

[Alsea - PSD Athletic Co-Op Wrestling and Softball](#)

vi. Policies IA-IIAB and IFKB-INDB - (second reading)

[Policies IA-IIABB and IFKB-INDB \(second reading\)](#)

vii. PHS Performing Arts Spring Tour

[PHS Performing Arts Spring Tour](#)

viii. Resolution 1920-02: Transfer appropriations between funds.

[Resolution 1920-02](#)

ix. Resolution 1920-03: Unanticipated Funding

[Resolution 1920-03](#)

