



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

7/1/2021 06:00 PM

### A. REGULAR SESSION ~ 6:00 p.m.

1. Call to Order & Pledge of Allegiance: Karen Skinkis, Pro Tem Board Chair
2. Swearing in of Newly Elected Board Members
3. Election of Board Officers for 2021-2022
4. Set Regular Board Meeting Schedule for 2021-22
5. Schedule Board Retreat

### B. STRATEGY AND DISCUSSION ~

1. Start of School 2021 Update - Superintendent Halliday

### C. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda](#)

[Minutes - Regular Session 6/21/21](#)

[Minutes - Board Work Session 6/23/21](#)

2. KVCS Enrollment Increase - Action Required

[KVCS Enrollment Increase](#)

### D. MEETING CLOSURE ~

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

### E. IMPORTANT DATES

July 5  
July 9, 10, 23, 24  
August (TBD)

4th of July Holiday  
OSBA Summer Conferences  
Board Retreat