

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

February 16, 2017

District Office ~ 1620 Applegate Street, Philomath

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

1. ORS 192.660 (2) (a) to discuss initial employment of an individual.
 2. ORS 192.660 (2) (d) to discuss labor negotiations.
 3. ORS 192.660 (2) (h) to consult with counsel on legal rights and duties and potential litigation that may be filed.
 4. ORS 192.660 (2) (i) to review and evaluate the employment related performance of district employees.
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B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order & Pledge of Allegiance: Tom Klipfel, Chair
2. Audience Introductions, Community Comments on Scheduled Agenda Topics, Requests for Information
3. Student Government Report

C. STRATEGY & DISCUSSION ~ 7:10 p.m.

1. Closeout of Football Hazing Incident
2. Leadership Reports- Student Behavior
3. Facilities Plan/Budget
4. Annual Reports: KVCS and PSKV
5. Supervision Requirements for Overnight Trips

D. REPORTS & CORRESPONDENCE ~ 7:30 p.m.

1. Superintendent Report
2. Business Manager Report
 - ~Accuity, LLC: Audit results for PSD & KVCS
3. Charter School Report
4. Education Advisory Committee Reports
5. Association Reports
6. Board Reports: OSBA, Policy Subcommittee
7. Board Thanks

E. ACTION ITEMS ~ 8:10 p.m.

1. Consent Agenda
2. Old Business
 - a. Levy Ballot Measure: (1) Vote on intent to place on ballot, (2) Decide on election date
 - b. MOU KVCS Enrollment Increase-Second Year
 - c. MOU between Philomath School District and the Confederated Tribes of Siletz Indians
3. New Business
 - a. Board Policies: First Reading
 - b. 2017-18 and 2018-19 District Calendars
 - c. 2017-18 LBL-ESD Local Service Plan
 - d. Elect Budget Committee Members
 - e. Superintendent Contract
 - f. Board Management

F. MEETING CLOSURE ~ 8:55 p.m.

1. Other Public Comment
2. Meeting Feedback
3. Next Meeting Agenda Items
4. Board Requests
5. Adjournment