

**PHILOMATH SCHOOL DISTRICT 17J
REGULAR BOARD MEETING
AGENDA
March 15, 2018**

**District Office
1620 Applegate Street, Philomath**

A. EXECUTIVE SESSION ~ no topics this evening

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
4. Guest Presentation: Verizon Cell Tower Proposal

C. STRATEGY & DISCUSSION ~ 7:20 p.m.

1. Leadership Reports: Updates to Key Success Factors
2. KVCS Annual Report
3. OSBA Executive Session Webinar

D. REPORTS & CORRESPONDENCE ~ 7:55 p.m.

1. Superintendent Report
2. Business Manager Report
3. Education Advisory Committee Reports
4. Association Reports
5. Board Reports (*Committee Updates, Community Engagement, School Participation*)
6. Board Thanks

E. ACTION ITEMS ~ 8:30 p.m.

1. Consent Agenda
2. Old Business
 - a. Superintendent Evaluation Scale
 - b. Superintendent's Contract
3. New Business
 - a. Cell Tower Agreement with Verizon
 - b. E-rate Purchase of Network Equipment & Professional Services
 - c. Declaration of Non-Resident Students Accepted (Policy JECB)

F. MEETING CLOSURE ~ 9:00 p.m.

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