

**PHILOMATH SCHOOL DISTRICT 17J
REGULAR BOARD MEETING
AGENDA
April 20, 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.
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B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order & Pledge of Allegiance
2. Audience Introductions, Community Comments, Requests for Information
3. Student Government Report

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

1. Leadership Reports: *Key Success Factors & Tools of Measurement*
2. People Sustaining Kings Valley Annual Report

D. REPORTS & CORRESPONDENCE ~ 7:40 p.m.

1. Superintendent Report
2. Business Manager Report
3. Charter School Report
4. Education Advisory Committee Reports
5. Association Reports
6. Board Reports: OSBA, Policy Subcommittee
7. Board Thanks

E. ACTION ITEMS ~ 8:15 p.m.

1. Consent Agenda
2. Old Business
 - a. MOU KVCS Enrollment Increase-Second Year
 - b. Board Policy BFC: Adoption and Revision of Policies
 - c. Board Policy IKFB-AR: Graduation Exercises
 - d. 2016-17 District Calendar: Make-up Day for 3/6/17
 - e. 2017-18 District Calendar: 2nd Grade Start
 - f. Tennis Court Matching Funds
3. New Business
 - a. Approve Erate Part II Maximum Expenditure
 - b. Instructional Materials Adoption Funding (Resolution #1617-04)
 - c. Dates for 2017-18 Budget Preparation Calendar

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

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