

PHILOMATH SCHOOL DISTRICT 17J
REGULAR BOARD MEETING
AGENDA
May 17, 2018
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: Jim Kildea, Chair
2. Student Government Report
3. Audience Introductions, Community Comments, Requests for Information
4. Guest Presentation: SPLAT/CSPLAT and Verizon Cell Tower / Michelle Butler

C. STRATEGY & DISCUSSION ~ 7:30 p.m.

1. Leadership Reports: Attendance & Behavior

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

1. Superintendent Report
2. Business Manager Report
3. Education Advisory Committee Reports
4. Association Reports
5. Board Reports & Thanks

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

1. Consent Agenda
2. Old Business
 - a. Verizon Cell Tower proposal
 - b. Board Calendar
3. New Business
 - a. RegiStar

F. MEETING CLOSURE ~ 8:30 p.m.

1. Meeting Feedback
2. Next Meeting Agenda Items
3. Important Upcoming Dates
 - Graduation
 - Summer Work Retreat
4. Board Requests & Adjournment

G. Important Dates

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|----------------|-----------------------------|--------------|
| • May 21 | PEA Negotiations | 6:00 pm |
| • May 23 | KVCS Spring Performance | 6:30 pm |
| • May 23 | OSEA Negotiations | 5:00 pm |
| • May 23 | PMS Band Concert | 6:30 pm |
| • May 24 | DO Budget Committee | 6:00 pm |
| • May 25 | Make-up Day (if needed) | |
| • May 29 | PEA Negotiations | 6:00 pm |
| • May 30 | PMS Choir Concert | 7:00 pm |
| • June 5 | PHS Awards Concert | 7:00 pm |
| • June 6 | PHS Awards Convocation | 7:00 pm |
| • June 8 | End-of-Year Staff Event | 1:30 pm |
| • June 9 | PHS Graduation | 1:00 pm |
| • June xx | Board meeting | |
| • July 20-22 | OSBA Summer Conference | All day |
| • September 12 | District Open House evening | 4:30-8:30 pm |