

**PHILOMATH SCHOOL DISTRICT 17J**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**May 18, 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
4. Guest Presentation: SPLAT

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

1. People Sustaining Kings Valley Annual Report
2. Leadership Reports: Attendance
3. Data on Vision, Markers, Measurement Tools

**D. REPORTS & CORRESPONDENCE ~ 8:00 p.m.**

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

**E. ACTION ITEMS ~ 8:40 p.m.**

1. Consent Agenda
2. Old Business
  - a. Board Policy BFC: Adoption and Revision of Policies
3. New Business
  - a. Middle School Science Adoption: IQWST, Activate Learning
  - b. Elementary Literacy Adoption: National Geographic, Reach for Reading
  - c. Award Contracts: Alamo Roofing; Wetle, Inc Roofing; NOR-PAC Seating Co.

**F. MEETING CLOSURE ~ 9:05 p.m.**

1. Board Management
  - a. Review of Graduation Logistics
  - b. Board Member Community Engagement Reports
2. Meeting Feedback
3. Next Meeting Agenda Items
4. Board Requests
5. Adjournment