



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

1/27/2020 07:00 PM

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

ORS 192.660 (2) (d) to discuss labor negotiations

B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order & Pledge of Allegiance: Jim Kildea, Chair

C. REPORTS & CORRESPONDENCE ~

1. Auditor Report

[Auditor Letter](#)

[Audit Report](#)

2. Audience Introductions: Community Comments and/or Requests for Information

3. Student Government Report

4. Education Advisory Committee Reports

5. Association Reports

- OSEA
- PEA

D. STRATEGY AND DISCUSSION ~

1. Math Curriculum Update

[Math Curriculum](#)

2. Measure 98 Report

[Measure 98 Report](#)

3. Business Manager Board Report

[Business Manager Report](#)

[Financials](#)

[Cash flows](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

[Enrollment](#)

4. Superintendent Report

E. ACTION ITEMS ~

1. LBL Service Agreement

[LBL Local Service Plan - Updated](#)

[LBL Service Plan 20-21 Resolution](#)

2. Division 22 Report

[Division 22](#)

3. Budget Calendar

[Budget Calendar](#)

4. February Work Session (Proposed week of 10-14)

- [English Language Arts](#)
- [AVID](#)

5. Consent Agenda

[Consent Agenda - 01/27](#)

[Check listing](#)

[Resignation letters](#)

[KVCS Baseball Co-op Agreement](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Adjournment

G. IMPORTANT DATES

February 24, 2020 7:00-9:00 p.m. Regular Board Meeting