



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

2/24/2020 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: Shelley Niemann, Vice Chair

### C. REPORTS & CORRESPONDENCE ~

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

2. Student Government Report

3. Education Advisory Committee Reports

4. Association Reports

5. SSA Proposal Submission Update

### D. STRATEGY AND DISCUSSION ~

1. Kings Valley Charter School Annual Report

[KVCS Annual Report](#)

2. Digital Divide - Availability of internet to students at home

[Digital Divide](#)

3. Plan for Course Scheduling

4. Community Report

5. Policy Key for K/L Policies - Action Item

[K/L Policy Key](#)

6. Director of Finance Report

[Director of Finance Report](#)

[Forecast 5 - Monthly report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

**7. Superintendent Report**

**E. ACTION ITEMS ~**

**1. Consent Agenda**

[Consent Agenda - 2-24-20](#)

[Check listing](#)

[Minutes - Regular Session 1/27/20](#)

[Enrollment](#)

[Leonard Resignation](#)

[Reese - Resignation](#)

[Thomas AP Institute](#)

[IGDK Policy](#)

[K/L Policies](#)

**2. Work Session Scheduling**

- March 9, 2020 SSA Submission Review and PMS Math Adoption
- English Language Arts presentation
- Other topics

**F. MEETING CLOSURE ~**

**1. Board Reports & Thanks**

**2. Next Meeting Agenda Items**

**3. Adjournment**

**G. IMPORTANT DATES**

March 9, 2020	6:00 p.m.	Board Work Session
March 16, 2020	7:00 p.m.	Regular Board Meeting
March 23-27		Spring Break