



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

3/16/2020 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
2. Recognition of Winter Sports Teams

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

D. STRATEGY AND DISCUSSION ~

1. Declaration of April Staff Appreciation Month
[Proclamation of Appreciation](#)
2. Technology Annual Report - 5 Year Plan
[Technology plan](#)
3. ALT School Proposal
[ALT School Proposal](#)
4. SIA Final Plan Submission (Action Required)
[SIA Report](#)
5. Superintendent Walk-through Schedule
[Superintendent Walk-through Schedule](#)
6. Director of Finance Report
[Director of Finance Report](#)

Forecast 5 - Monthly report

Enrollment

Fund 284 PES

Fund 285 PMS

Fund 286 PHS

7. Superintendent Report

Superintendent Report

E. ACTION ITEMS ~

1. SIA Plan Approval

2. Consent Agenda

Consent Agenda - 3/16

Check listing

Minutes - Regular Session 2/24/2020

Minutes - Special Session 3/9/20

Resignation letter

Resolution 1920 - 05

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Adjournment

G. IMPORTANT DATES

- | | | |
|---------------|--------------|-----------------------------|
| o March 23-27 | | Spring Break |
| o March 30 | 6:00 pm | Work Session |
| o April 10-11 | | PHS Spring Play Performance |
| o April 14 | 7:00 pm | District Band Concert |
| o April 20 | 7:00-9:00 pm | Regular Board Meeting |
| o April 25 | 5:00 pm | Rotary Salmon and Jazz |