



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

3/30/2020 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. Audience Introductions: Community Comments and/or Requests for Information

D. STRATEGY AND DISCUSSION ~

1. Declaration of April Staff Appreciation Month

[Proclamation of Appreciation](#)

2. ALT School Proposal

[ALT School Proposal](#)

3. SIA Final Plan Submission (Action Required)

[SIA Proposal](#)

4. Technology Annual Report - 5 Year Plan

[Technology plan](#)

5. Mid Columbia Bus MOU Potential

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

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. Adjournment

3. Next Meeting Agenda Items

G. IMPORTANT DATES

- April 20, 2020 7:00 - 9:00 pm Regular Board Meeting
- April 29, 2020 Students Return to School