



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

4/20/2020 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. FAQs/Comments

2. Association Reports

- PEA
- OSEA

D. STRATEGY AND DISCUSSION ~

1. ALT School Report

2. Distance Learning Update

- Chromebook Distribution/Technology
- Special Programs - Student needs
- CTE courses

[CPS Update](#)

3. Graduation Update

4. Summer School

5. District Boundary Update

6. Facilities Update

- Cooperative Strategies
- Pool
- General Facility Usage

7. Director of Finance Report

[Board report](#)

[Financials - March 2020](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

8. Superintendent Report

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 04/20](#)

[Check listing - March 2020](#)

[Minutes - Regular Session 3/30/20](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

May 18, 2020

7:00-9:00 pm

Regular Board Meeting