



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath, OR

5/18/2020 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. Distance Learning Update

2. Graduation Update

3. Summer School

4. Director of Finance Report

[Board Report](#)

[Financials - April 2020](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

5. Superintendent Report

### E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 5/18/20](#)

[Check listing](#)

**F. MEETING CLOSURE ~**

1. **Board Reports & Thanks**
2. **Next Meeting Agenda Items**
3. **Board Requests & Adjournment**

**G. IMPORTANT DATES**

May 27, 2020	6:00 p.m.	Budget Committee Meeting
June 15, 2020	7:00-9:00 pm	Regular Board Meeting