



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

6/15/2020 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

ORS 192.660 (2) (a) to discuss initial employment of an individual

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. PAUSE - Close Regular Session

- Open 2020-21 Budget Hearing: Discussion
- Close Hearing: Re-Open Regular Session

3. 2020-21 BUDGET ACTIONS

- Resolution #1920-07: Adopting the 2020-21 Budget
- Resolution #1920-08: Imposing and Categorizing the Tax

[Resolutions 1920-07 & 1920-08](#)

C. REPORTS AND CORRESPONDENCE ~

1. Association Reports

- OSEA
- PEA

[PEA Report](#)

2. FAQs/Comments

3. Equity Team Report

[Equity Report](#)

[Equity Policy](#)

4. City Proclamation for Graduating Class of 2020

[City Proclamation](#)

D. STRATEGY AND DISCUSSION ~

1. Principals - End of Year Report

2. Graduation Update

3. Summer School

4. Return to School Surveys

[Staff Survey Results](#)

[Parent Survey Results](#)

5. PMS Spring Break Trip Waiver - Action Required

[Spring Break Trip - Action Required](#)

[Policy IGDK](#)

6. Return to Work Plans

[PSD Return to Work Plan](#)

[PSD Communicable Disease Plan](#)

7. LBL Service Agreement Amendment

[LBL Local Service Plan Resolution Amendment](#)

8. Audit Contract Proposal - Action Required

[Audit Contract](#)

9. Director of Finance Report

[Financial Director Board Report](#)

[Financial Report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

10. Superintendent Report

[Superintendent Report](#)

[Facility Use CD Liability Addendum](#)

[Student CD Waiver](#)

[Evaclean Brochure](#)

[ES PURTABS Brochure](#)

[Earthsafe - Coronavirus](#)

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 06/15/20](#)

[May Check Listing](#)

[Minutes - Regular Session 5/18/2020](#)

[Resolution 1920-06](#)

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

July 13, 2020	7:00-9:00 p.m.	Regular Board Meeting
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