



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

7/13/2020 07:00 PM

A. EXECUTIVE SESSION ~ No executive session

B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order & Pledge of Allegiance: Jim Kildea, Chair
2. Election of Board Officers for 2020-21
3. Board Meeting Dates for 2020-2021

C. REPORTS & CORRESPONDENCE ~

1. FAQs/Comments

D. STRATEGY AND DISCUSSION ~

1. School Re-Opening Plan Update
2. Summer School
3. Superintendent Search Update
4. District Boundary Update - Action Required

[Boundary Change - Exhibit A](#)

[Boundary Change - Philomath Parcel Map](#)

[Boundary Change - Corvallis Document](#)

[Boundary Change - Philomath Document \(Action Required\)](#)

5. Policies - Second Reading - Action Required

[Policy EEACCA-AR](#)

[Policy JHFE](#)

[Policy JHFE-AR](#)

[Policy JHFF/GBNAA](#)

[Policy JHFF/GBNAA AR](#)

[Policy JHH](#)

6. Director of Finance Report

Financial Director Board Report

Financials - June 2020

Fund 284 PES

Fund 285 PMS

Fund 286 PHS

7. Superintendent Report

E. ACTION ITEMS ~

1. Consent Agenda

Consent Agenda 7/13/20

Check listing - June

Minutes - Regular Session 6/15/20

Special Session 6/24/20

Special Session - June 29, 2020

Resolution 2021-01

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

July 20, 2020	7:00-9:00 p.m.	Special Board Meeting
August 3, 2020	7:00-9:00 p.m.	Special Board Meeting