



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

12/16/2019 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**

**C. REPORTS & CORRESPONDENCE ~**

1. **Audience Introductions: Community Comments and/or Requests for Information**

2. **Student Government Report**

3. **Association Reports**

- OSEA
- PEA

4. **Education Advisory Committee Reports**

**D. STRATEGY AND DISCUSSION ~**

1. **Director of Finance Report**

[Business Manager Board Report](#)

[Financials - Dec 16, 2019](#)

[Cash flows](#)

[Forecast 5 - Monthly report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

2. **Water Technology Report - Clemens Pool**

[WTI report](#)

3. **Superintendent Report**

4. **Board Feedback on Math Curriculum Work Session**

5. **Board Planning Calendar (Revised)**

[Board Planning Calendar](#)

**6. Continuous Improvement Plan - Final Report**

[Continuous Improvement Plan - Final](#)

**7. Policy Review Key - JB-JOD - Action**

[Policies JB-JOD - Review Key](#)

**E. ACTION ITEMS ~**

**1. Old Business**

**i. School District Boundary Changes**

[District Boundary Changes](#)

**2. New Business**

**i. None**

**3. Consent Agenda**

[Consent Agenda - 12/16](#)

[Resignation letter](#)

[Check listing](#)

[Minutes Regular Session - 11/18/19](#)

[Minutes - Work Session - Nov 19-2019](#)

[Policies JB-JOD - Second Reading](#)

[Resolution 1920-04](#)

**F. MEETING CLOSURE ~**

**1. Board Reports & Thanks**

**2. Next Meeting Agenda Items**

**3. Adjournment**

**G. IMPORTANT DATES**

December 17, 2019	. 6:00-7:00 p.m	Board Work Session - ELA
December 21 - January 5		Winter Break
January 27, 2020	7:00 - 9:00 p.m.	Regular Board Meeting