



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

1/25/2021 07:00 PM

### A. EXECUTIVE SESSION ~ None

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

1. Call to Order & Pledge of Allegiance: Shelley Niemann, Chair

### C. REPORTS & CORRESPONDENCE ~

1. FAQs/Comments

2. Student Government Report

3. Association Reports

- PEA
- OSEA

4. Superintendent Report

[Personnel Updates](#)

5. Director of Finance Report

[Financial Director Board Report](#)

[Enrollment](#)

[Financials - December 2020](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

6. Auditor Report

### D. STRATEGY AND DISCUSSION ~

1. Ready Schools Safe Learners - Update on Hybrid Learning

[RSSL Update](#)

[CPS COVID Protocol](#)

[PES COVID Handbook](#)

[PMS CDL/Hybrid Learning Protocol](#)

[PHS Hybrid Learning](#)

**2. Superintendent Search Committee Member Announcement**

[Superintendent Search Screening Committee](#)

**3. Superintendent Evaluation**

**4. Open School Board Positions - Elections Information**

[Board Elections Information](#)

**5. Policies (First Reading)**

[Policy GCBDA\\_GDBDA AR](#)

[Policy GCBDA\\_GDBDA AR 2](#)

[Policy GCBDA\\_GDBDA AR 4](#)

[Policy GCPC\\_GDPC](#)

[Policy IJ G1](#)

[Policy IKFB D1](#)

[Policy JB D1](#)

[Policy JFCM D1](#)

[LBE D1](#)

[LBEA D1](#)

**E. ACTION ITEMS ~**

**1. Budget Calendar Approval**

[Budget Calendar](#)

**2. LBL - Local Service Plan Revision - Action Required**

[LBL Local Service Plan - Updated](#)

**3. Student Investment Account Submission Approval**

[SIA Grant Agreement](#)

**4. Consent Agenda**

[Consent Agenda - 1/25/21](#)

[Check Listing - December 2020](#)

[Nov 16, 2020 Regular Session Minutes](#)

[Dec 14, 2020 Special Session Minutes](#)

[Jan 12, 2021 Special Session Minutes](#)

[PMS Surplus Property - Kiln](#)

**F. MEETING CLOSURE ~**

**1. Board Reports & Thanks**

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

**G. IMPORTANT DATES**

February 3	5:00 p.m.	Superintendent Application Window Closes
February 16	4:30 - 6:30 p.m.	Training for Screening Committee
February 16	7:00-9:00 p.m.	Regular Board Meeting