



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

2/16/2021 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: Shelley Niemann, Chair

C. REPORTS & CORRESPONDENCE ~

1. Student Government Report

2. Public Comments

3. Association Reports

- OSEA
- PEA

4. Superintendent Report

[Personnel Updates](#)

5. Director of Finance Report

[Board Report](#)

[Enrollment](#)

[Financials - January](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Ready Schools, Safe Learners - Action Required

[RSSL Update](#)

[BES Blueprint](#)

[CPS Blueprint](#)

[PES Blueprint](#)

2. District Calendar Discussion - 2021/2022

[Draft Calendar 2021-2022](#)

3. Return to In-Person Board Meetings

E. ACTION ITEMS ~

1. Superintendent Search Status

2. PEA MOU - Hybrid Instructional Learning Model

[PEA MOU - Hybrid Instructional Model](#)

3. Licensed Contract Renewals

[Licensed Renewal List](#)

[Licensed Renewal Summation](#)

4. Policies (Second Reading) - Action Required

Policies GCBDA, GCPC, IJ, IKFB, JB, JFCM, LBE, LBEA

[Policies \(Second Reading\)](#)

5. Consent Agenda

[Consent Agenda](#)

[Check Listing - January 2021](#)

[Minutes - Regular Session 1/25/21](#)

[Resolution 2021 - 04](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

March 15, 2021	7:00-9:00 pm	Regular Board Meeting
March 22-26, 2021		Spring Break