



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

4/19/2021 07:00 PM

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

ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent

ORS 192.660 (2) (d) to discuss labor negotiations

ORS 192.660 (2) (k) to consider matters relating to school safety

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

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

2. FAQs and Public Comments/Requests

3. Teacher Appreciation Proclamation

[Teacher Proclamation](#)

C. REPORTS & CORRESPONDENCE ~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Superintendent Report

[Superintendent Report](#)

[Personnel Updates](#)

4. Director of Finance Report

[Finance Report](#)

[Financials - March 2021](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. 2021-22 & 2022-23 School Calendar Proposals - Action Required

2. Facility Update

3. Technology Update/Long Term Plan

Update 5 Year Technology Plan

Five Year Technology Plan Summary

4. Safety Plan Updates - Action Required

Intercom and Safety Device Upgrades

5. 2021 Graduation Plans

Graduation Plans

6. Philomath City Requests - Easements

E. ACTION ITEMS ~

1. Consent Agenda

Consent Agenda

Check listing - March 2021

Minutes - Regular Session 3/15/21

Boys Basketball Travel to Ketchikan

Girls Basketball Travel to Ketchikan

2. Co-op Agreement - PHS/Alsea Softball

Co-op PHS/Alsea Softball and Baseball

3. Resolution 2021-05 - Change for State Assessments

Resolution 2021-05

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

May 10		Non Contract Day - No School
May 17	7:00 - 9:00 p.m.	Regular Board Meeting
May 31		Memorial Day Holiday
June 3		Senior Last Day
June 11		Last Day of School (Half Day)