



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

5/17/2021 07:00 PM

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

ORS 192.660 (2) (a) to consider employment of a public employee

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

### C. REPORTS & CORRESPONDENCE ~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Superintendent Report

[Personnel Updates](#)

4. Director of Finance Report

[Director of Finance Report](#)

[Financials - April 2021](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

### D. STRATEGY AND DISCUSSION ~

1. Summer School Update - Dan Johnson

2. Graduation Plan Update - Mike Bussard

3. 2020-21 School Year Report - School Principals

**4. Kings Valley Charter School Joint Board Meeting Planning**

**5. Philomath City Requests Update - Action Required**

Philomath Public Works Update

Waterline, Hydrants, and Water Easement Map

PES Waterline Easement

PES Storm Drainage Easement

PES Sewer Easement Form

PHS Storm Drainage Easement

PHS-PMS Waterline Easement

PHS-PMS Sewer Easement Form

**6. Policies - First Reading**

Policy CBA

Policy IIBGA - Policy Already Adopted. Included as reference to AR

Policy IIBGA-AR

Policy JGA

Policy JHCA JHCB

**7. Board Work Session Scheduling**

**E. ACTION ITEMS ~**

**1. Consent Agenda**

Consent Agenda 05/17/21

Check listing

Minutes - Regular Session 04/19/2021

Resolution 2021-06

**F. MEETING CLOSURE ~**

**1. Board Reports & Thanks**

**2. Next Meeting Agenda Items**

**3. Board Requests & Adjournment**

**G. IMPORTANT DATES**

May 31

Memorial Day Holiday

June 5

Graduation

June 11

Last Day of School (1/2 day)

June 21

7:00-9:00 p.m.

Regular Board Meeting