



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION August 17, 2020

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

8/17/2020 07:00 PM

A. EXECUTIVE SESSION ~ 6:30 p.m.

ORS 192.660 (2) (a) to discuss initial employment of an individual

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

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

C. REPORTS & CORRESPONDENCE ~

1. FAQs/Comments

2. Association Reports

- PEA
- OSEA

D. STRATEGY AND DISCUSSION ~

1. Interim Superintendent (Action Required)

[Interim Superintendent Contract](#)

2. District School Year Calendars (Action Required)

[K-3 & Blodgett School Calendar](#)

[Grades 4-5 School Calendar](#)

[Grades 6-12 School Calendar](#)

3. Staff Professional Learning

4. Athletics Update

5. Fall Retreat Scheduling

6. Director of Finance Report

[Financial Director Board Report](#)

7. Superintendent Report

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 8/17/20](#)

[Check listing - July 2020](#)

[Minutes - Regular Session 07/13/20](#)

[Minutes - Special Session 07/18/20](#)

[Minutes - Special Session 08/06/20](#)

[Resignation - RC](#)

[Resignation - EM](#)

[Resignation - JL](#)

[Leave of Absence MM](#)

[Resolution 2021-02](#)

F. MEETING CLOSURE ~

- 1. Board Reports & Thanks**
- 2. Next Meeting Agenda Items**
- 3. Board Requests & Adjournment**

G. IMPORTANT DATES

| | | |
|--------------------|--------------|-----------------------|
| September 1, 2020 | | School Begins |
| September 21, 2020 | 7:00-9:00 pm | Regular Board Meeting |