



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

8/26/2021 07:00 PM

A. EXECUTIVE SESSION ~ 5:30 p.m.

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

ORS 192.660 (2) (i) to review and evaluate the employment related performance of district employees

ORS 192.660 (2) (k) to consider matters relating to school safety or a plan that responds to safety threats made toward a school.

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

1. Call to Order & Pledge of Allegiance: Rick Wells, Chair

2. FAQs and Public Comments/Requests

C. REPORTS & CORRESPONDENCE ~

1. Association Reports

- PEA
- OSEA

2. Superintendent Report

3. Director of Finance Report

[Finance Director Board Report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Ready Schools, Safe Learners Update

i. Overview

ii. Safe Return and Continuity of Services Plan

[Safe Return Plan Draft](#)

iii. Section 504

iv. Athletics (OSAA)

2. Summer School Update

3. Board Retreat Highlights

[Board Planning Calendar 2021-2022](#)

[Board Goals and Objectives - 2021-2022](#)

[Board Roles and Responsibilities - 2021-2022](#)

[Board Operating Agreement](#)

4. Equity Goal Discussion - Denee Newton

5. City Easement Requests

[PHS Storm Drain Easement](#)

[PHS Sewer Easement](#)

[PHS Permanent Water Diagram](#)

[PHS Permanent Water Easement](#)

[PES Storm Drainage Easement](#)

[PES Sewer Easement](#)

[PES Permanent Water Easement](#)

6. OSBA Annual Fall Conference

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda](#)

[Check listing](#)

[Minutes - July 1, 2021](#)

[Minutes - Board Retreat/Special Session August 12, 2021](#)

[Resolution 2122-01 - Unanticipated funding](#)

2. Co-op Agreement with Alsea HS for Softball, Wrestling and Baseball

[Alsea HS Co-op Agreement](#)

3. Safe Return and Continuity of Services Plan

4. City Easement Requests

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

August 31	9:00 - 11:30 a.m.	New Employee Orientation
Sept 1-3		Staff Inservice Days
Sept 7		School Starts: Grades 2,6,9,K-1 staggered start days
Sept 8		School: All grades in session
Sept 16	7:00-9:00 p.m.	Regular Board Meeting

Sept 22
Nov 11-13

Staggered Time Slots

Open House
OSBA Annual Fall Conference