



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

9/16/2021 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 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

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. Student Government Report

2. Association Reports

- PEA
- OSEA - Ryan Kildea via ZOOM

3. Superintendent Report

4. Director of Finance Report

[Finance Director Board Report](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. City Easement Requests - (Action Required)

[PHS Permanent Water Diagram](#)

[PHS Permanent Water Easement](#)

[PHS Storm Drainage Easement](#)

[PHS Sewer Easement](#)

[PES Storm Drainage Easement](#)

[PES Sewer Easement](#)

2. Start of Year Update - Principals

3. Communicable Disease Management Plan (Action Required)

[Communicable Disease Management Plan](#)

4. Open House Update

5. Notice to Public: House Bill 2560

[House Bill 2560](#)

6. Equity/PSD Board Work Session Scheduling

7. KVCS/PSD Joint Meeting Scheduling

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda](#)

[Minutes - Regular Session 8/26/2021](#)

[Check listing](#)

[WBIC - Out of State Travel](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

Sep 22	TBD	Open House
Oct 21	7:00-9:00 p.m.	Regular Board Meeting
Nov 22		Veteran's Day Holiday
Nov 25-26		Thanksgiving Break
Dec 20-Dec 31		Winter Break