



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

10/19/2020 07:00 PM

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

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

### 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
3. Superintendent Report

[Personnel Updates](#)

4. Director of Finance Report

[Director of Finance Report](#)

[Enrollment](#)

[September Financial Report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

### D. STRATEGY AND DISCUSSION &/OR APPROVAL ~

1. Ready Schools, Safe Learners Update

[RSSL Report](#)

2. 2020-2021 Student Investment Account Expenditure Plan

3. Division 22 Assurances - Action Required

[Division 22 Assurances](#)

4. Board Retreat Highlights

**5. Joint KVCS/PSD Board Meeting**

**6. ERate Expenditure - Action Required**

Network Upgrade Expenditure

**7. Policy DJ (District Purchasing) - Review**

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**E. CONSENT AGENDA ~**

Consent Agenda - 10/19/20

Check listing - September 2020

Minutes - Regular Session 9/21/2020

Minutes - Board Retreat - Oct 1, 2020

PSD/Monroe Co-op Girls' Soccer

Policies EEAB-EIA (Not inclusive) - Second Reading

**F. MEETING CLOSURE ~**

**1. Next Meeting Agenda Items**

**2. Board Reports & Thanks**

**3. Board Requests & Adjournment**

**G. IMPORTANT DATES**

November 16	7:00-9:00 pm	Regular Board Meeting
November 26-27		Thanksgiving Break