



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

11/16/2020 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 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
 - PEA
 - OSEA
3. Superintendent Report

[Personnel Updates](#)

4. Director of Finance Report

[Financial Director Board Report](#)

[Enrollment](#)

[Financials - October 2020](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Superintendent Search - Sarah Herb (Action Required)

[Proposed Search Calendar](#)

[Superintendent Search Proposal](#)

2. Equity Team Report

3. Policies (Second Reading) -All Students Belong - Action Required

[Policy ACB](#)

[Policy ACB - AR](#)

4. PHS/PA - Updates

[PHS/PA Update](#)

5. Ready Schools, Safe Learners: Time Revisions - Action Required

[RSSL Update](#)

[ODE Metrics](#)

6. OSBA Election - Action Required

[OSBA Resolution](#)

7. Board Calendar Update

8. MOU Agreement - Action Required

[PEA MOU](#)

9. Professional Learning Update

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 11/16/20](#)

[Check listing](#)

[Minutes - Regular Session 10/19/20](#)

[Resolution 2021-03 - Transfer Appropriations](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

Nov 26-27

Nov 30

Dec 21-Jan 5

6:30 - 8:00 p.m.

Thanksgiving Break

PSD/KVCS Joint Board Meeting

Winter Break