



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

12/12/2022 07:00 PM

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

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Check Listing Nov 2022](#)

[Regular Board Meeting Minutes 11-17-2022](#)

iii. Approval of Agenda

2. Student Representative to the Board Oath of Office

3. Superintendent Evaluation - OSBA Presentation

4. Student Government Report

5. Public Comment

B. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Advisory Committee Reports

i. Special Education Advisory Committee

ii. Emerging Bilingual Advisory Committee

3. Superintendent Report

4. Financial Report

[Board Report Dec 2022](#)

[Dec 22 Financial Report](#)
[PES Student Activity Report November 2022](#)
[PMS Student Activity Report November 2022](#)
[PHS Student Activity Report November 2022](#)
[Check Listing Nov 2022](#)
[Enrollment Totals](#)

C. DISCUSSION & ACTION ITEMS ~

1. Appoint Budget Committee Member

[Budget Committee Applications](#)

2. OSBA Elections

[OSBA Resolution](#)
[Miriam Cummins](#)
[MC Nomination Form](#)
[Jason Curtis](#)
[JC Nomination Form](#)

3. Second Reading Policies

[GBEA](#)
[GBEA-AR.pdf](#)
[GCDA GDDA-AR.pdf](#)
[IGBAF](#)
[IGBB IGBBA.pdf](#)
[JGAB](#)

4. Superintendent Evaluation - OSBA Contract

D. MEETING CLOSURE ~

1. School Board Updates and Information
2. Board Thanks
3. Next Meeting Agenda Items
4. Board Requests
5. Adjournment

E. IMPORTANT DATES

Dec 8	5:30-6:30	Fall Informational Budget Committee Meeting
Dec 8		PMS Winter Concert
Dec 13&14		PES Winter Concerts

Dec 15	7:00 pm	PHS Winter Concert
Dec 16		Wrestling & Basketball - see HS calendar
Dec 17		Cheerleading Exhibition
Dec 19-Jan 2		Winter Break
Dec 28-30		Alaska Tournament
Dec 29		PHS Swimming @ Stayton
Jan 4-5		PMS Girls Basketball
Jan 7		PHS Wrestling & Cheerleading
Jan 9		PMS Girls Basketball
Jan 10		PHS Basketball & Swimming
Jan 11		PMS Girls Basketball
Jan 13		PHS Swimming, Basketball & Wrestling
Jan 14		PHS Dance, Cheerleading, Wrestling
Jan 15		PHS Cheerleading
Jan 16		No School
Jan 19		Regular Board Meeting, PHS Wrestling & ASVAB Testing
