



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

1/19/2023 07:00 PM

A. Executive Session - 6:15 PM

(Executive Session)

- Executive Session per ORS 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent; and per ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and per ORS 192.660 (2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

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

1. Call to Order: Chairperson

- i. Pledge of Allegiance
- ii. Approval of Consent Agenda

[Consent Agenda 1-19-23](#)

[December 12, 2022 Minutes](#)

- iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

C. REPORTS~

1. Association Reports

- i. Philomath Education Association
- ii. Oregon School Employees Association Chapter 64

2. Advisory Committee Reports

- i. Special Education Advisory Committee
- ii. Emerging Bilingual Advisory Committee

3. Superintendent Report

i. School Board Appreciation Month

4. Financial Report

[Board Report Jan 2023](#)

[Jan 2023 Financial Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Dec 2022 Check Listing](#)

[Enrollment Totals](#)

D. STRATEGY AND DISCUSSION ~

1. 2023-2024 and 2024-2025 District Calendar

E. DISCUSSION & ACTION ITEMS ~

1. Second Reading Policies

i. Policy IK

ii. Policy IKC

iii. Policy IKF

2. Adoption of PSD Budget Calendar

[Proposed Budget Calendar](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

i. Next Regular Meeting - February 16, 2023

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

Jan 27

Feb 16

Feb 20

7:00-9:00 pm

No School - Grading and Conferences

Regular Board Meeting

President's Day - No School - Make up day if needed