



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

2/16/2023 07:00 PM

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

The Board will meet in Executive Session at 6:30 pm (closed to the public) 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)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Minutes from the 1-19-2023 Regular Board Meeting](#)

iii. Request for Agenda Modifications

C. REPORTS~

1. Student Government Report

2. Accuity LLC, Auditors

3. Philomath Academy

4. KVCS Annual Report

[KVCS Annual Report](#)

5. Turf Softball and Baseball Field Presentation

6. Special Education Advisory Committee

7. Emerging Bilingual Advisory Committee

8. Technology Report

9. Association Reports

- PEA
- OSEA

10. Superintendent's Report

- i. Classified Appreciation Week March 6-10
- ii. Downing Forest

11. Financial Report

[Board Report](#)

[Fiscal Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Check Listing](#)

[Enrollment Totals](#)

12. Public Comment

D. STRATEGY AND DISCUSSION ~

E. DISCUSSION & ACTION ITEMS ~

1. Approval of 2023-2025 LBL-ESD Local Service Plan

[Local Service Plan 2023-2025 Updated 1-19-23 \(2\).pdf](#)

2. Approval of Alternative Education Program

[Philomath Academy Plan 23-24](#)

3. Approval of 21-22 PSD Financial Audit

[Audit Report to the Board](#)

[Audited Financials](#)

4. First Reading of 2023-2024 District Calendar

5. Approval of Co-op with Alsea HS - Baseball and Softball

[Softball Baseball Co-op with Alsea](#)

6. Second Reading Policies

[CB](#)

[CPA](#)

[CPA-AR](#)

[GCBDB-GDBDB](#)

GCDA-GDDA-AR

IGAI

IGBHE

IKC

IMB

JEA

JEA-AR

JHC

KBA

KBA-AR

F. MEETING CLOSURE ~

- 1. Next Meeting Agenda Items**
- 2. Board Thanks**
- 3. Board Requests**
- 4. Adjournment**

G. IMPORTANT DATES

Mar 6 - Mar 10

Mar 16 7:00-9:00 pm

Mar 27-Mar 31

Classified Appreciation Week

Regular Board Meeting

Spring Break
