



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

3/14/2023 07:00 PM

A. EXECUTIVE SESSION ~ 5:30 p.m.

The Board will meet in Executive Session at 5:30 pm (closed to the public) per: ORS 192.660 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting; and per ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and per ORS 192.660 (2)(f) to consider records exempt by law from public inspection; 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](#)

[Check Listing](#)

[February 16, 2023 Regular Board Meeting Minutes](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Accuity LLC, Auditors

3. Special Education Advisory Committee

[Knowledge Builds Hope](#)

[Knowledge Builds Hope Spanish](#)

4. Association Reports

- PEA
- OSEA

5. Superintendent's Report

6. Financial Report

[Board Report](#)

[Financial Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

D. STRATEGY AND DISCUSSION ~

1. Food Service

2. 2023-2024 District Calendar

[23-24 Draft 1](#)

[23-24 Draft 2](#)

E. DISCUSSION & ACTION ITEMS ~

1. Licensed Renewals, Non-Renewals, Extensions and Non-Extensions

[Licensed Renewal List](#)

[Licensed Non-renewal Non-extension list](#)

2. Easement Sale - Chapel Drive

[Easement Proposal and Contract](#)

3. 2022-2023 Calendar Revision

4. Consideration of Measure 2-140

[Measure 2-140](#)

5. PHS Football Field Lighting Project

[FB Field Lighting](#)

6. Board Decision re: Grievance

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

March 27-31

Spring Break - No School

April 20

Regular Board Meeting
