



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

4/20/2023 07:00 PM

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

The Board of Directors will convene into Executive Session per 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and per 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; and per 192.660(2)(f) to consider records exempt by law from public inspection.

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](#)

[Regular Board Meeting Minutes March 14, 2023](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. CTE Update

4. Superintendent Report

5. Financial Report

[Board Report](#)

Financial Report
PES Student Activities Report
PMS Student Activities Report
PHS Student Activities Report
Enrollment Totals

D. STRATEGY AND DISCUSSION ~

E. DISCUSSION & ACTION ITEMS ~

1. HS Painting

[HS Painting Project](#)

2. CPS Covered Play Area

3. Speed Signs on 19th Street

4. Second Reading Policies

i. AC-AR: Discrimination or Harassment Complaint Procedure

[AC-AR](#)

ii. EFA: Local Wellness Program

[EFA](#)

iii. IGBAF-AR: Special Education

[IGBAF-AR](#)

iv. IGBHD: Program Exemptions

[IGBHD](#)

v. IKC: Class Rankings

[IKC](#)

vi. IKF: Graduation Requirements

[IKF](#)

vii. JFCF-AR: Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence Reporting Procedures - Students

[JFCF-AR](#)

viii. JGE: Expulsion: Delete

[JGE-Delete](#)

ix. JGE: Expulsion: Proposed

[JGE-Proposed](#)

x. KL-AR(1) Public Complaint Procedure

KL-AR(1)

5. 2023-2024 District Calendar

[Staff View Calendar](#)

[Parent View Calendar](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

Schedule meeting with KVCS

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

May 4	Early release of draft budget document
May 11	First Budget Committee Meeting
May 18	Regular Board Meeting
May 25	Second Budget Committee Meeting, if needed
June 15	Regular Board Meeting & Public Budget Hearing