



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

5/18/2023 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and per ORS 192.660(2)(f) to consider information or records that are exempt from public inspection; and per ORS 192.660(2)(i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; 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](#)

[Check Listing](#)

[Regular Board Meeting Minutes April 20, 2023](#)

[Resolution No. 2223-02](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Presentation from Oregon Natural Resources Education Fund

2. Student Government Report

3. Student Representative to the Board Report

4. Association Reports

- PEA
 - OSEA
-

5. CTE Update
6. Special Education Advisory Committee
7. Superintendent Report
8. 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. Enrollment - Inter-district Transfers
2. Forest Property - Castle, Downing, and Other Options
3. Superintendent's Evaluation
4. Annual meeting with KVCS

E. DISCUSSION & ACTION ITEMS ~

1. Second Reading Policies

AC-AR

JFCF-AR

KL-AR(1)

2. Declaration of Reduction in Force
3. School Safety and Traffic Circulation Study
4. 2023-2024 PSD Calendar Update

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

May 25	Second Budget Committee Meeting, if needed
Jun 15	Regular Board Meeting & Budget Hearing
Jun 16	Last Day of School for Students
