



## PHILOMATH SCHOOL DISTRICT 17J

### REGULAR SESSION & BUDGET HEARING

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

6/15/2023 07:00 PM

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

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(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(b) to consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member, or agent.

#### 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 May 18, 2023](#)

###### iii. Request for Agenda Modifications

##### 2. Student Government Report

##### 3. Public Comment

#### C. BUDGET HEARING

##### 1. Close Regular Session

##### 2. Open 23-24 Budget Hearing for Discussion

- Business Manager and Superintendent
- Board Discussion
- Public Comment

##### 3. Close the Budget Hearing

##### 4. Re-Open Regular Session

#### D. 2023-2024 Budget Actions

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**1. Resolution #2223-04: A Resolution Adopting the Budget & Making Appropriations**

[Resolution No. 2223-04](#)

**2. Resolution #2223-05: A Resolution Imposing the Tax and Categorizing the Tax**

[Resolution No. 2223-05](#)

**E. REPORTS~**

**1. Association Reports**

- PEA
- OSEA

**2. Student Representative to the Board Report**

- Swearing in of new Student Representative to the Board

**3. Technology Department Report**

**4. Superintendent Report**

**5. Financial Report**

[Board Report](#)

[Financial Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

**F. STRATEGY AND DISCUSSION ~**

**1. Forest Property - Castle, Downing, and Other Options**

**2. PEA Negotiations**

**3. Superintendent's Evaluation**

**G. DISCUSSION & ACTION ITEMS ~**

**1. Resolution #2223-03: A Resolution Adopting a Supplemental Budget for Unanticipated Funding for Fiscal Year 22-23**

[Resolution No. 2223-03 Unanticipated Funding](#)

**2. Easement Request: Benton County (Chapel Drive)**

**3. School Safety and Traffic Circulation Study Update**

**4. Declaration of Reduction in Force**

**H. MEETING CLOSURE ~**

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**1. Next Meeting Agenda Items**

- July Meeting Schedule

**2. Board Thanks**

**3. Board Requests**

**4. Adjournment**

**I. IMPORTANT DATES**

Jun 16

Jun 30

July 7, 14, 21, 28

Last Day of School for Students

School Offices Close for the Summer

District Office Closed

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