



## PHILOMATH SCHOOL DISTRICT 17J

### SPECIAL BOARD MEETING

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

9/7/2023 04:30 PM

#### A. SPECIAL BOARD MEETING ~ 4:30 p.m.

##### 1. Call to Order: Chairperson

##### i. Board Dinner

#### B. ACTION ITEMS ~

##### 1. Approve 2023-2025 Certified Bargaining Agreement

[Proposed 23-25 CBA.pdf \(p. 4\)](#)

[Appendices for 23-25 proposed CBA.pdf \(p. 51\)](#)

##### 2. Consent Agenda

[Consent Agenda \(p. 57\)](#)

#### C. OSBA BOARD TRAINING

#### D. BOARD PLANNING ~

##### 1. Board Planning Documents

Board Calendar

Board Goals

Board Roles and Responsibilities

Board Operating Agreement

##### 2. Engagement and Communication

##### 3. Meeting Protocols

##### 4. Upcoming Events

KVCS Board & PSD Board Meeting

OSBA Annual Convention - November 9-11

September 21 Regular Board Meeting

a. Long Term Facility Planning

b. Communicable Disease Management Plan

**E. MEETING CLOSURE ~**

**1. Adjournment**

**F. IMPORTANT DATES**

Sep 21	7:00 PM	Regular Board Meeting
Nov 9-11		OSBA Annual Convention