



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

9/21/2023 07:00 PM

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

Per ORS 192.660(2)(f) to consider information or records that are exempt by law 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.

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](#)

iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

C. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Superintendent Report

3. Financial Report

[Board Report](#)

[Financial Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)
[In District vs. Out of District Enrollment](#)
[Capacity Analysis](#)
[Enrollment Totals](#)

D. STRATEGY AND DISCUSSION ~

1. State Report Card

[State Report Card.pdf](#)

2. HB 2753 - Compensation for School Board Members

[HB2753-Board Compensation](#)

E. DISCUSSION & ACTION ITEMS ~

1. OSBA Work Session #2 - Set Date

2. PSD/KVCS Joint Board Meeting - Set Date

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

Oct 2-7	Homecoming Week
Oct 19	Regular Board Meeting