



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

10/19/2023 07:00 PM

A. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Check Listing](#)

[Special Board Meeting Minutes June 23, 2023](#)

[Regular Board Meeting Minutes July 3, 2023](#)

[Regular Board Meeting Minutes August 23, 2023](#)

[Special Board Meeting Minutes September 7, 2023](#)

iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

4. Staff Recognition

B. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Committee Reports

- EBAC
- SEAC

3. Superintendent Report

4. Financial Report

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

C. STRATEGY AND DISCUSSION ~

1. RTIi
2. Social Emotional Learning

D. DISCUSSION & ACTION ITEMS ~

1. Budget Committee Applicants

Lopez
R. Brown
A. Baldwin

2. Division 22 Assurances

Division 22 Assurances 2022-2023

3. Communicable Disease Management Plans Approval

District Communicable Disease Management Plan
PA Communicable Disease Management Plan
PHS Communicable Disease Management Plan
PMS Communicable Disease Management Plan
PES Communicable Disease Management Plan
CPS Communicable Disease Management Plan
Blodgett Communicable Disease Management Plan

4. December Meeting Date

5. OSBA Board Training pt. 2

E. MEETING CLOSURE ~

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

F. IMPORTANT DATES

Oct 9		Indigenous Peoples' Day
October		National Principal's Month
Oct 24	6:00 pm	Joint Board Meeting with King's Valley Charter School
Nov 10		Observance of Veteran's Day
Nov 16	7:00-9:00 pm	Regular Board Meeting