



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

11/16/2023 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](#)

[October Check Listing.pdf](#)

[September 21, 2023 Minutes](#)

[October 19, 2023 Minutes](#)

iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

B. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Social Emotional Learning/MTSS

3. Superintendent's Report

4. Financial Report

[Board Report November 2023.pdf](#)

[Financial Statement 10-2023.pdf](#)

[PES ASB Report.pdf](#)

[PMS ASB Report.pdf](#)

[PHS ASB Report.pdf](#)

[Enrollment Totals.pdf](#)

C. STRATEGY AND DISCUSSION ~

1. Communication Protocols
2. 16th & Cedar Road Improvements
3. State Report Cards

[BES State Report.pdf](#)

[CPS State Report.pdf](#)

[PES State Report.pdf](#)

[PMS State Report.pdf](#)

[PHS State Report.pdf](#)

[PA State Report.pdf](#)

[KVCS State Report.pdf](#)

[District State Report.pdf](#)

4. Initiation of Superintendent's Evaluation (OSBA)

D. DISCUSSION & ACTION ITEMS ~

1. Policies (Second Reading)

- i. BD-BDA: Board Meetings

[BD-BDA.pdf](#)

- ii. BDC: Executive Sessions

[BDC.pdf](#)

- iii. BF: Policy Development

[BF.pdf](#)

- iv. BFC: Adoption and Revision of Policies

[BFC.pdf](#)

- v. EFA: Local Wellness

[EFA](#)

- vi. GCBDA-GDBDA: Family Medical Leave

[GCBDA-GDBDA](#)

- vii. Delete Current GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave

- viii. GCBDA/GDBDA-AR(1): Family Leave

[GCBDA/GDBDA-AR\(1\)](#)

ix. GCPC/GDPC: Retirement of Staff

[GCPC-GDPC.pdf](#)

x. JECB: Admission of Non-Resident Students

[JECB.pdf](#)

xi. LBE: Public Charter Schools

[LBE.pdf](#)

xii. LBEA: Resident Student Denial for Virtual Public Charter School Attendance

[LBEA](#)

2. OSBA Work Session #2 - Set Date

3. Superintendent's Contract

[Superintendent's Contract](#)

E. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

F. IMPORTANT DATES

November		Native American Heritage Month
Nov 22-24		Thanksgiving Break
Nov 29	6:00 pm	EBAC Potluck
Nov 30	6:00 pm	Emerging Bilingual Advisory Committee Potluck (CPS)
Dec 1-2		PHS Musical Performances
Dec 3		International Day of Persons with Disabilities
Dec 5	7:00 pm	PES Choir/Band Concert
Dec 7	7:00 pm	PMS Winter Concert
Dec 11-12		PES Winter Concerts
Dec 13	6:30 pm	BES Winter Program
Dec 13	8:00-9:00 pm	Regular Board Meeting
Dec 18-Jan 1		Winter Break
Jan 24	6:30 pm	EBAC Meeting
Feb 21	6:30 pm	EBAC Meeting
Apr 24	6:30 pm	EBAC Meeting
May 22	6:30 pm	EBAC Meeting