



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

12/13/2023 08:00 PM

### A. REGULAR SESSION ~ 8:00 p.m.

#### 1. Call to Order: Chairperson

##### i. Pledge of Allegiance

##### ii. Approval of Consent Agenda

[Consent Agenda](#)

[Check Listing](#)

[November 2023 Minutes](#)

##### iii. Request for Agenda Modifications

#### 2. Student Government Report

#### 3. Public Comment

### B. REPORTS~

#### 1. Association Reports

- PEA

#### 2. Superintendent Report

#### 3. Financial Report

[Board Report](#)

[Financial Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

##### i. Approval of Resolution 2324-01

[Resolution No. 2324-01](#)

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## C. STRATEGY AND DISCUSSION ~

### 1. Downing Reforestation Plan

[Downing Forest](#)

## D. DISCUSSION & ACTION ITEMS ~

### 1. City of Philomath Proposal: 16th & Cedar Streets

### 2. 2023-2024 Academic Calendar

### 3. Strategic Planning Contract

[Studer Flyer](#)

### 4. Declaring Newspaper of Record

### 5. OSBA Elections

- Board of Directors Position 10 - No Candidates Files
- LPC (Legislative Policy Committee) Position 10 - Sara Finger McDonald (Corvallis)
- Resolution 1
- Resolution 2

[Candidate Questionnaire](#)

[OSBA Resolution #1](#)

[OSBA Resolution #2](#)

## E. MEETING CLOSURE ~

### 1. Next Meeting Agenda Items

### 2. Board Thanks

### 3. Board Requests

### 4. Adjournment

## F. IMPORTANT DATES

Dec 18-Jan 1

Jan 2

Jan 11

Jan 18

6:00 pm

7:00 pm

Winter Break

School Back in Session

Budget Committee Information Meeting

Regular Board Meeting

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