



## PHILOMATH SCHOOL DISTRICT 17J

### REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

1/24/2024 07:00 PM

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

The Board will meet in Executive Session at 6:00 pm (closed to the public) per ORS 192.660 (2)(i) to review and evaluate the 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. Consent Agenda

[Consent Agenda](#)

[Check Listing](#)

[Work Session November 16, 2023](#)

[Regular Board Meeting Minutes December 13, 2023](#)

[Field Trip Requests](#)

###### iii. Request for Agenda Modifications

##### 2. Public Comment

##### 3. Student Government Report

#### C. REPORTS~

##### 1. Association Reports

- PEA
- OSEA

##### 2. Accuity LLC, Auditors

##### 3. Approval of 2022-2023 Audit

[Audit](#)

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**4. City of Philomath Proposal: 16th & Cedar Streets**

[City of Philomath Memo](#)

[City of Philomath A](#)

[City of Philomath B](#)

[City of Philomath C](#)

**5. City of Philomath Proposal Approval**

**6. Social Emotional Learning**

**7. Superintendent Report**

**i. Board Appreciation**

**8. Financial Report**

[Board Report](#)

[Financial Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

**D. STRATEGY AND DISCUSSION ~**

**1. Strategic Plan**

**E. DISCUSSION & ACTION ITEMS ~**

**1. Approval of 2024-2025 Budget Calendar**

[Budget Prep Calendar](#)

**2. Resolution 2324-02 Transfer Appropriations Within a Fund for Fiscal Year 2023-2024**

[Resolution No. 2324-02](#)

**3. Integrated Guidance Grant Presentation and Approval**

[Integrated Guidance](#)

**4. Early Literacy Grant Presentation and Approval**

[Early Literacy Grant](#)

**F. MEETING CLOSURE ~**

**1. Next Meeting Agenda Items**

**i. February Agenda Items**

[Approval of 2024-2025 Calendar](#)

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Renewal/Non-Renewal of Licensed Staff  
King's Valley Charter School Annual Report

2. **Board Thanks**
3. **Board Requests**
4. **Adjournment**

**G. IMPORTANT DATES**

Feb 15	7:00-9:00 pm	Regular Board Meeting
February		Black History Month