



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

2/29/2024 07:00 PM

A. EXECUTIVE SESSION ~ 5:00 p.m.

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. Approval of Consent Agenda

[Consent Agenda](#)

[Special Meeting January 11, 2024](#)

[Regular Board Meeting Minutes January 24, 2024](#)

[January 2024 Check Listing](#)

iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

C. REPORTS~

1. Association Reports

- PEA
- OSEA

2. King's Valley Charter School Annual Report

3. Superintendent Report

4. 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. English Learners State Report

[EL Annual Report](#)

E. DISCUSSION & ACTION ITEMS ~

1. Approval of 2024-2025 School Year Calendar

[2024-2025 Proposed School Year Calendar](#)

2. Policy JECB-AR(1): Recommend Delete

[JECB-AR\(1\)](#)

3. Inter-District Transfer Allowances

[Interdistrict Transfer Allowances](#)

4. Inclement Weather Make Up Days

5. Approval of LBL-ESD Local Service Plan

[LBL-ESD Local Service Plan 23-25](#)

6. Approval of Resolution 2324-03

[Resolution 2324-03](#)

7. Approval of Resolution 2324-04

[Resolution 2324-04](#)

8. Approval of Alternative Education Program

[Alt Ed Program Approval](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

Feb 5-9		National School Counseling Week
Mar 4-8		Classified School Employees Appreciation
Mar 11		Special Board Meeting
Mar 21	7:00-9:00 pm	Regular Board Meeting
Mar 25-29		Spring Break
March		Women's History Month
April 1		OSBA Board Training
