



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

3/21/2024 07:00 PM

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

The Board will meet in Executive Session at 6 pm (closed to the public) per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent; and per ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; and per ORS 192.660(2)(f) to consider records exempt by law from public exemption; and per ORS 192.660(2)(i) to review and evaluate the employment-related 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

[Regular Board Meeting Minutes February 29, 2024](#)

[Consent Agenda](#)

[Check Listing](#)

iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

C. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Nancy Griffith - LBL-ESD Assistant Superintendent

[LBL-ESD](#)

3. MTSS Presentations

- K-8 RTIi
- HS Success

4. Superintendent's Report

5. 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. District Goals
2. Superintendent's Evaluation
3. Schedule Work Session with KVCS
4. CPS Covered Play Area Update
5. Inter-District Transfers

E. DISCUSSION & ACTION ITEMS ~

1. Inclement Weather Days

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

Mar 25-29

Apr 1

Apr 18

April

Spring Break

OSBA Board Training

Regular Board Meeting

Heritage and Diversity Celebrations: Autism Awareness Month,

Celebrate Diversity Month, Community Service

Month, Earth Month, National Arab American Heritage Month,

Tartan (Scottish American) Heritage Month.