



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

4/18/2024 07:00 PM

A. EXECUTIVE SESSION ~ 6:30 p.m.

The Board will meet in Executive Session at 6:30 pm (closed to the public) per ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Check Listing](#)

[3-12-2024 Minutes](#)

[3-21-2024 Minutes](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Oregon Natural Resource Education Fund Grant Presentation

3. Association Reports

- PEA
- OSEA

4. STEAM and STEM

5. Technology Department Report

6. Superintendent's Report

Teacher Appreciation
School Nurse Appreciation

7. Financial Report

- Board Report
- Financial Report
- PES Student Activities Report
- PMS Student Activities Report
- PHS Student Activities Report
- Enrollment Totals

8. Annual Board Review of Professional Learning

9. 16th Street Project

D. STRATEGY AND DISCUSSION ~

1. Curriculum Adoption

E. DISCUSSION & ACTION ITEMS ~

- 1. Student Representative to the Board**
- 2. Inter-District Transfer Slots for 2024-2025 School Year**
- 3. Second Reading Policies**

JECB

JECB-AR(1)

4. Resolution 2324-05: A Resolution Transferring Appropriations Between Funds

Resolution 2324-05

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

Apr 21-27		Volunteer Appreciation Week
Apr 25	6:00 pm	Board Work Session
May 2-4		Botany Class Plant Sale
May 6 - 10		Teacher Appreciation Week
May 8		National School Nurse Day
May 9	6:00 pm	Budget Committee Meeting
May 18	7:00-9:00 pm	Regular Board Meeting

May 23
May

Second Budget Committee Meeting, only if necessary
Asian American and Pacific Islander Heritage Month, Jewish
American Heritage Month, Speech and Hearing Awareness Month,
Mental Health Awareness Month