



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

7/9/2024 07:00 PM

A. EXECUTIVE SESSION ~ 5:30 p.m.

The Board will meet in Executive Session 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 agent, unless he or she requests an open meeting; and per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and per ORS 192.660(2)(f) to consider records exempt by law from public inspection.

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

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Minutes from the June 20, 2024 Meeting](#)

iii. Request for Agenda Modifications

2. Election of Board Officers

- Chair
- Vice Chair

3. Public Comment

4. Complaint Hearing Decision

5. Designation of Roles

6. Confirm Board Meeting Schedule for 2024-2025

7. Set Board Retreat Date (Sept. or Oct.)

8. In-Service Barbecue

C. STRATEGY AND DISCUSSION ~

1. Superintendent's Report
2. Cell Phones in Schools
3. Student Body Fee at Elementary Level

D. MEETING CLOSURE ~

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

E. IMPORTANT DATES

Aug 9	International Day of the World's Indigenous Peoples
Aug 26	Women's Equality Day
Aug 22	Regular Board Meeting