



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

8/22/2024 07:00 PM

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

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Regular Board Meeting Minutes July 9, 2024](#)

iii. Request for Agenda Modifications

2. Public Comment

B. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Superintendent Report

3. Financial Report

[Pre-Audit Board Communication](#)

4. English Learners Annual Report

[English Learners Annual Report](#)

C. STRATEGY AND DISCUSSION ~

1. Inservice Week Updates

2. Upcoming Work Sessions

- Work Session: Safety
- Planning Session: Calendar, Goals, Roles & Responsibilities and Operating Agreements - October 8th

D. DISCUSSION & ACTION ITEMS

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1. Second Reading Policies

- i. BBFC: Reporting of Suspected Abuse of a Child

BBFC

- ii. CBC: Superintendent's Contract

CBC

- iii. JGA: Corporal Punishment

JGA

- iv. JH: Student Welfare

JH

- v. KBA-AR: Public Records

KBA-AR

E. MEETING CLOSURE ~

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

F. IMPORTANT DATES

Sep 3		School begins - staggered start
Sep 12	7:00 pm	Regular Board Meeting
Sep		Hispanic Heritage Month
Oct 8	6-8 pm	Annual Board Work Session
Sep 18	Various	Back-to-School Open House