



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

9/12/2024 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](#)

[August 22, 2024 Board Meeting Minutes](#)

iii. Request for Agenda Modifications

2. Public Comment

3. Student Government Report

B. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Superintendent Report

[Superintendent's Report](#)

3. Financial Report

[Board Report](#)

[PSD Cash Flow](#)

[Year to Date General Fund Report](#)

[Appropriations](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

4. Construction Update

C. STRATEGY AND DISCUSSION ~

1. Crossing Guards Status
2. Region 10 OSBA Board Representative
3. State Report Cards

[State Report Cards](#)

D. DISCUSSION & ACTION ITEMS ~

1. Student Representative to the Board
2. Inter-District Transfer Slot
 - Add one slot for a Junior at the Academy

E. MEETING CLOSURE ~

1. Next Meeting Agenda Items
 - Approve Division 22 Assurances
2. Board Thanks
3. Board Requests
4. Adjournment

F. IMPORTANT DATES

9/17		National IT Professionals Day
9/17	5:30 pm	Safety Work Session
9/18	Various	Back to School Night
10/8	6-8 pm	Board Planning Work Session
10/14		Indigenous Peoples' Day
October		National Disability Employment Awareness Month