



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

10/10/2024 07:00 PM

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

The Board will meet in Executive Session per ORS 192.660(2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

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

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Minutes - September 12, 2024](#)

[Out of State Travel](#)

iii. Request for Agenda Modifications

2. Public Comment

3. Student Government Report

C. REPORTS~

1. Jason Hay - LBLESD

2. Association Reports

- PEA
- OSEA

3. School Stuff

- PMS
 - SEAC
-

4. Superintendent Report

[Superintendent's Report](#)

5. Financial Report

[Board Report](#)

[YTD GF Overview](#)

[Appropriations](#)

[PSD Cash Flow](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

D. STRATEGY AND DISCUSSION ~

1. Student Representative to the Board

2. Safety and Security Updates

[Safety and Security Updates](#)

E. DISCUSSION & ACTION ITEMS ~

1. Approve Division 22 Assurances

[Division 22 Assurances](#)

2. Surplus Item

[Surplus Property](#)

3. Approve Superintendent's Goals

4. Security System Upgrade

[Security System Upgrade](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

| | |
|---------|----------------------------|
| Oct 5 | World Teacher Day |
| October | National Principals' Month |
| Nov 7-9 | OSBA Annual Convention |

Nov 11
Nov 14

Veteran's Day
Regular Board Meeting