



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J
Philomath High School Community Conference Room
2054 Applegate Street, Philomath

11/14/2024 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

The Board will meet in executive session at 6:00 pm 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](#)

[October 10, 2024 Minutes](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Enterprise Zone Resolution Approval

Christopher Jacobs

[Enterprise Zone Resolution](#)

4. School Stuff

Eric Beasley, PES & BES

5. Superintendent's Report

[Superintendent's Report](#)

6. Financial Report

[Board Report](#)

[Year to Date General Fund Report](#)

[Appropriations](#)

[PSD Cash Flow](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

7. City Council/School Board Meet & Greet

D. STRATEGY AND DISCUSSION ~

1. OSBA Follow Up
2. District Improvement Plan/Strategic Plan Updates
3. Safety and Security Updates
4. Clemens Community Pool Usage Agreements
5. Integrated Guidance

[Integrated Guidance Narrative](#)

E. DISCUSSION & ACTION ITEMS ~

1. PSD/KVCS Joint Board Meeting - Set Date
2. OSBA Elections
 - Election
 - Resolution #1
 - Resolution #2
 - Resolution #3

[OSBA Resolutions](#)

3. December Regular Board Meeting Date/Time

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items
 2. Board Thanks
-

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

November
Nov 27-Dec 2
Dec 3
Dec 12
Dec 23-Jan 3

National American Indian Heritage Month
No School
International Day of Persons with Disabilities
Regular Board Meeting
Winter Break
