



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

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

12/9/2024 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 November 14, 2024](#)

iii. Request for Agenda Modifications

#### 2. Public Comment

#### 3. Student Government Report

### B. DISCUSSION & ACTION ITEMS ~

[OSBA Resolutions](#)

#### 1. OSBA Elections

- Election
- Resolution #1
- Resolution #2
- Resolution #3

### C. REPORTS~

#### 1. Association Reports

- PEA
- OSEA

#### 2. School Staff

- PHS

#### 3. Superintendent Report

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#### **4. Financial Report**

Board Report

Appropriations

Cash Flow

PES Student Activities Report

PMS Student Activities Report

PHS Student Activities Report

Enrollment Totals

#### **D. STRATEGY AND DISCUSSION ~**

##### **1. Safety Committee Updates**

##### **2. Board Member School, Committee & Liaison Assignments**

##### **3. State Report Cards**

District State Report Card

CPS State Report Card

BES State Report Card

PES State Report Card

PMS State Report Card

PHS State Report Card

PA State Report Card

KVCS State Report Card

#### **E. MEETING CLOSURE ~**

##### **1. Next Meeting Agenda Items**

##### **2. Board Thanks**

##### **3. Board Requests**

##### **4. Adjournment**

#### **F. IMPORTANT DATES**

Dec 23 - Jan 3		Winter Break
Jan 9	7:00 pm	Regular Board Meeting
Jan 21	6:00 pm	KVCS & PSD Joint Board Meeting

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