



## PHILOMATH SCHOOL DISTRICT 17J

### REGULAR SESSION

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

1/9/2025 07:00 PM

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

The Board will meet in executive session at 6:30 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](#)

iii. Request for Agenda Modifications

##### 2. Public Comment

#### C. REPORTS~

##### 1. Student Government Report

##### 2. Association Reports

- PEA
- OSEA

##### 3. School Stuff

No Report

##### 4. Superintendent Report

##### 5. Financial Report

[Board Report](#)

[Appropriations](#)

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Cash Flow Estimate  
PES Student Activities Report  
PMS Student Activities Report  
PHS Student Activities Report  
Enrollment Totals

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

- 1. Board Liaison Assignments**
- 2. Cell Phone Surveys**
- 3. 19th Street Construction**
- 4. 2025-2026 Proposed School Year Calendar**  
[2025-2026 Proposed SY Calendar](#)
- 5. Board Work Session Agenda**

## **E. DISCUSSION & ACTION ITEMS ~**

- 1. OSBA Board Voting**
  - 2. Approval of Budget Calendar**  
[Budget Prep Calendar](#)
  - 3. Second Reading Policies**  
[AC - Nondiscrimination and Civil Rights](#)  
[EBBA-Student Health Services](#)  
[EBBAA - Infection Control and Bloodborne Pathogens](#)  
[GBEB-Communicable Diseases in Schools](#)  
[GBEB-AR - Communicable Diseases in Schools](#)  
[JECBD-Homeless Students and Students in Foster Care](#)  
[JFE - Pregnant and Parenting Students](#)  
[JFE-AR - Individualized Plan for Pregnant and/or Parenting Students](#)  
[JHCA/JHCB-Immunizations, etc.](#)  
[JHCCF-Pediculosis](#)  
[JHCD - Medications](#)  
[JHCD-AR - Medications](#)
  - 4. LBL-ESD Local Service Plan**  
[LBL-ESD Local Service Plan 25-27](#)
  - 5. Resolution #2425-02**
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Resolution No. 2425-02  
Resolution - Spanish  
Staff Training Document

## **F. MEETING CLOSURE ~**

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

- Auditor's presentation
- KVCS Annual Report
- 25-26 Calendar
- Philomath Academy Presentation
- Licensed Renewals

### **2. Board Thanks**

### **3. Board Requests**

### **4. Adjournment**

## **G. IMPORTANT DATES**

Jan 14	Board Work Session
Jan 21	PSD & KVCS Joint Board Meeting
Feb	Black History Month
Feb 3-7	National School Counseling Week
Feb 13	Regular Board Meeting