



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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

2/18/2025 07:00 PM

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

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Feb 18, 2025 Consent Agenda.pdf](#)

[Regular Board Meeting Minutes](#)

iii. Request for Agenda Modifications

2. Public Comment

B. REPORTS~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Parent Request

4. School Stuff

Philomath Academy

5. Superintendent Report

[Superintendent's Report](#)

[Strategic Plan](#)

6. Financial Report

[Board Report](#)

[Appropriations](#)

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

C. STRATEGY AND DISCUSSION ~

1. Strategic Planning

D. DISCUSSION & ACTION ITEMS ~

1. Approval of Alternative Education Program

[Annual Approval of Alt Ed Program](#)

2. Approval of 2023-2024 PSD Financial Audit

[Audit](#)

E. MEETING CLOSURE ~

1. Adjournment

2. Next Meeting Agenda Items

3. Board Thanks

4. Board Requests

F. IMPORTANT DATES

Mar 13	7:00 pm	Regular Board Meeting
March		National Women's History Month
March		Ethnic and Gender Equality Month