



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J
Clemens Primary School Library
535 S. 19th Street, Philomath

3/13/2025 07:00 PM

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

The Board will meet in executive session at 6 pm per ORS 192.660(2)(d) to carry on labor negotiations for those who are designated by the governing body to carry on labor negotiations; and per ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request 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](#)

[Board Work Session Minutes January 14, 2025](#)

[Board Work Session Minutes February 18, 2025](#)

[Regular Board Meeting Minutes February 18, 2025](#)

[Board Work Session Minutes March 5, 2025](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS ~

1. Student Government Report

2. Accuity LLC, Auditors

D. ACTION ITEMS ~

1. Approval of 2023-2024 PSD Financial Audit

[Audit](#)

2. Curriculum Adoption - Middle School Science
3. Curriculum Adoption - High School Health

E. REPORTS ~

1. Association Reports

- PEA
- OSEA

2. School Stuff

Philomath Academy

3. Facilities Report - Superintendent
4. Superintendent's Report
5. Financial Report

[Board Report](#)

[Appropriations](#)

[Cash Flow](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

F. STRATEGY AND DISCUSSION ~

1. Safety Committee Updates
2. Joint Board Meeting with King's Valley Charter School
3. Softball Field Naming

G. DISCUSSION & ACTION ITEMS ~

1. Licensed Renewals and Non-Renewals

- Licensed Renewals
- Licensed Non-Renewals

[Licensed Renewals](#)

[Non-Renewals](#)

2. 2026-2027 School Year Calendar
 3. Inter-District Transfer Allowances for the 25-26 School Year
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H. MEETING CLOSURE ~

1. Adjournment
2. Next Meeting Agenda Items
3. Board Thanks
4. Board Requests

I. IMPORTANT DATES

Mar 3-7	Classified School Employees Appreciation Week
Mar 24-28	Spring Break - No School
Apr 10	Regular Board Meeting
