



## Philomath School District 17J

### Regular Board Meeting August 14, 2025

---

#### Date and Time

Thursday August 14, 2025 at 7:00 PM PDT

#### Location

Philomath High School Community Conference Room  
2054 Applegate Street, Philomath, Oregon

---

The Philomath School District Board of Directors will meet in Executive Session at 6:30 pm per ORS 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and 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.

---

#### Agenda

	Time
<b>I. Opening Items</b>	<b>7:00 PM</b>
<b>A. Call the Meeting to Order</b>	
<b>B. Open Session</b>	10 m

1. Pledge of Allegiance

2. Approval of Consent Agenda
3. Request for Agenda Modifications
4. Public Comment

<b>II. REPORTS</b>	<b>7:10 PM</b>
A. Superintendent's Report	5 m
B. English Learners Annual State Report	5 m
C. Financial Report	5 m
<b>III. STRATEGY AND DISCUSSION</b>	<b>7:25 PM</b>
A. Budget Committee Vacancies	5 m
B. Inservice Week Updates	5 m
C. Personal Electronic Devices	10 m
<b>IV. Action Items</b>	<b>7:45 PM</b>
A. Inter-District Transfer Slots	5 m
<b>V. Closing Items</b>	<b>7:50 PM</b>
A. Next Meeting Agenda Items	3 m
B. Board Thanks	5 m
C. Board Requests	3 m
D. Adjourn Meeting	1 m