



Philomath School District 17J

Regular Board Meeting November 13, 2025

Date and Time

Thursday November 13, 2025 at 7:00 PM PST

Location

Philomath High School Community Conference Room

The Philomath School District Board of Directors will meet for a Regular Board Meeting on November 13, 2025 at 7 pm at the Philomath High School Community Conference Room located at 2054 Applegate Street.

Agenda

	Purpose	Time
I. Opening Items		7:00 PM
A. Call the Meeting to Order		
B. Open Session		15 m
1. Pledge of Allegiance		
2. Approval of Consent Agenda - Vote		
3. Request for Agenda Modifications		
4. Public Comment: To indicate your desire to comment, please arrive before the meeting begins and complete a 'Request Card'. Please give the completed card to the Board Secretary prior to the start of the meeting. For virtual sharing, please contact michele.mcrae@philomath.k12.or.us by 3:00pm the day of the		

Purpose

Time

meeting to schedule comment. Please include your name, address, phone number, and topic for public comment.

II. AGENDA ITEMS

7:15 PM

A.	Association Reports	FYI	
	<ul style="list-style-type: none">• PEA• OSEA		
B.	Student Government Report		5 m
C.	LBL-ESD Assistant Superintendent Nancy Griffith	Discuss	10 m
D.	School Stuff	FYI	15 m
	<ul style="list-style-type: none">• Library Media Services: Rachel Baker• Talented and Gifted Program: Steve Bell		
E.	OSBA Fall Conference & Legislative Road Show Follow-up		10 m
F.	OSBA Elections	Vote	10 m
G.	Superintendent's Report	FYI	5 m
H.	Financial Report	FYI	5 m
I.	Clemens Community Pool Update	FYI	5 m
J.	PSD Equity Team - Bias Incidents	FYI	5 m
K.	Strategic Plan Updates	FYI	5 m
L.	Policies	Vote	5 m
	<ul style="list-style-type: none">• EEACC - First Reading• EEACC-AR - First Reading• IKF - Second Reading• KGBB - For Review• Undocumented Resolutions - For Review		
M.	Superintendent's Goals	Vote	5 m

	Purpose	Time
N. Budget Committee Appointment	Vote	
O. Co-op Agreement with Alsea SD - Wrestling	Vote	5 m
P. Public Complaint	Vote	10 m
III. Closing Items		8:55 PM
A. Next Meeting Agenda Items	Discuss	3 m
B. Board Thanks	FYI	5 m
C. Board Requests	Discuss	3 m
D. Adjourn Meeting		1 m