



Philomath School District 17J

Regular Board Meeting February 19, 2026

Date and Time

Thursday February 19, 2026 at 7:00 PM PST

Location

Philomath High School Community Conference Room

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.

Agenda

	Time
I. Opening Items	7:00 PM
A. Call the Meeting to Order	
B. Open Session	3 m
1. Pledge of Allegiance	
2. Approval of Consent Agenda	
3. Request for Agenda Modifications	
4. Public Comment: To comment, please arrive before the meeting begins and complete a green "Request Card", and turn it into the Board Secretary prior to	

Time

the meeting. Please email michele.mcrae@philomath.k12.or.us by 3:00 pm on the day of the meeting to submit a comment via email.

II. Reports	7:03 PM
A. PSD Audit Report - Accuity CPA's	
B. Approval of 2024-2025 Fiscal Year Financial Audit	5 m
C. King's Valley Charter School Annual Report	
D. Elementary Mathematics Instructional Materials	
E. Association Reports	5 m
• PEA	
• OSEA	
F. Superintendent's Report	10 m
G. Financial Report	5 m
H. School Board Liaison Reports	
III. Discussion Items	7:28 PM
A. Clemens Community Pool Update	5 m
B. Strategic Plan/Objectives Updates	5 m
C. Budget Preparation Calendar	5 m
IV. Action Items	7:43 PM
A. Second Reading Policies	10 m
B. Approval of Alternative Education Program	5 m
V. Closing Items	7:58 PM
A. Next Meeting Agenda Items	5 m
Certified Renewals/Non-Renewals	

	Time
B. Board Thanks	5 m
C. Board Requests	5 m
D. Adjourn Meeting	1 m