



## Philomath School District 17J

### Regular Board Meeting March 12, 2025

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#### Date and Time

Thursday March 12, 2026 at 7:00 PM PDT

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The Philomath School District Board of Directors will meet in Executive Session at 5:30 pm per ORS 192.660 (2) (f) to consider records exempt by law from public inspection; and per ORS 192.660 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.

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#### 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>	5 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](mailto:michele.mcrae@philomath.k12.or.us) by 3:00 pm on the day of the meeting to submit a comment via email.

<b>II. Reports</b>	<b>7:05 PM</b>
A. ASB Report	5 m
B. Association Reports	5 m
• PEA	
• OSEA	
C. Superintendent's Report	10 m
D. Financial Report	5 m
E. School Board Liaison Check-In	5 m
<b>III. Discussion Items</b>	<b>7:35 PM</b>
A. Strategic Plan/Objectives Updates	30 m
B. Safety Procedures - ICE	
• Overview	
• Attendance	
C. Legislative Updates	10 m
<b>IV. Action Items</b>	<b>8:15 PM</b>
A. Transportation Contract	
B. Licensed Renewals	3 m
C. Licensed Non-Renewals	3 m
D. Inter-District Transfer Allowances for the 2026-2027 School Year	5 m
E. Public Complaint	5 m

Time

**V. Closing Items**

**8:31 PM**

A. Board Recognition

10 m

B. Next Meeting Agenda Items

C. Board Thanks

D. Board Requests

E. Adjourn Meeting