



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

5/16/2024 07:00 PM

A. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda](#)

[Check Listing](#)

[Regular Board Meeting Minutes April 18, 2024](#)

[Board Work Session Minutes April 25, 2024](#)

iii. Request for Agenda Modifications

2. Public Comment

B. REPORTS~

1. Student Government Report

2. Robotics Presentation

3. Strengthening Rural Families

4. Facilities Report

5. End of School Year Updates

6. Association Reports

- PEA
- OSEA

7. Superintendent Report

8. Financial Report

[Board Report](#)

Financial Report
PES Student Activities Report
PMS Student Activities Report
PHS Student Activities Report
Enrollment Totals

C. STRATEGY AND DISCUSSION ~

1. Board Self-Evaluation

D. DISCUSSION & ACTION ITEMS ~

1. Student Representative on the Board

2. OSEA CBA Approval

OSEA Collective Bargaining Agreement

3. Second Reading Policies

Recommend delete current policies:

DJC

DJC-AR

GCDA/GDDA

GCDA/GDDA-AR

AC

CBG

CCG

DJC

DJC-AR

EBBB

EBCA

GBN-JBA

GBNAB-JHFE

GBNAB-JHFE-AR(1)

GBNAB-JHFE-AR(2)

GCDA-GDDA

JBA-GBN

E. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

F. IMPORTANT DATES

Jun 8	11:00 am	Philomath High School Graduation
Jun 12	7:00 pm	Philomath Academy Graduation
Jun 14		Last Day of School
Jun 20	7:00-9:00 pm	Regular Board Meeting
June		National Caribbean American Heritage Month; LGBTQ+ Pride Month