REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J
District Office
1620 Applegate Street, Philomath

3/14/2022 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

ORS 192.660 (2) (d) to discuss labor negotiations
ORS 192.660 (2) (i) to review and evaluate the employment related performance of district employees

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

1. **Call to Order & Pledge of Allegiance: Rick Wells, Chair**

2. **FAQs and Public Comments/Requests**

C. REPORTS & CORRESPONDENCE ~

1. **Student Government Report**

2. **Association Reports**

   - PEA
   - OSEA

3. **Classified Employee Proclamation**

   Proclamation of Classified Employees

4. **Superintendent Report**

5. **Director of Finance Report**

   Finance Director Board Report

   Financials - February 2022

   Enrollment

   Fund 284 PES

   Fund 286 PHS

   Fund 285 PMS

6. **Technology Annual Report**

D. STRATEGY AND DISCUSSION ~

1. **Language Arts Instructional Materials**

   Amplify Quote

2. KVCS Charter Agreement

3. Ready Schools, Safe Learners

   - Mask Mandate Status

   Mask Mandate Letter

4. Calendar Update

5. Local Option Levy

E. ACTION ITEMS ~

1. PMS Language Arts Adoption

2. PHS Boiler Replacement Bid Approval

   PHS Boiler Replacement

3. CPS Roofing Bid Approval

   CPS Roof

4. Licensed Renewals

   Licensed Renewal Summation

   Licensed Renewal List

5. Consent Agenda

   Consent Agenda

   Check listing - February 2022

   Minutes - February 16, 2022

   SB

   MP

   MM

   MG

   CK

6. Policies (Second Reading)

   Policy CM

   Policy DJC

   Policy IGDJ

   Policy IIA

   Policy IKFB

   Policy IL

   Policy JECB

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. **Board Requests & Adjournment**

G. IMPORTANT DATES

March 16		District XI Choral Festival @ PHS
March 18		Conference/Grading Day - No students
March 21-25	.	Spring Break
March 31-Apr 2		Spring Show Performance
April 5		Jazz District XI Festival @ West Albany High School
April 7		OWC Choral League Festival @ Stayton High School
April 13		OWC Band League Festival @ Stayton High School
April 21	7:00-9:00 pm	Regular Board Meeting