



# PHILOMATH SCHOOL DISTRICT 17J

## 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

[Enrollment](#)

6. Technology Annual Report

### D. STRATEGY AND DISCUSSION ~

1. KVCS Charter Agreement

2. Ready Schools, Safe Learners

- Mask Mandate Status

[Mask Mandate Letter](#)

3. Calendar Update

4. Language Arts Instructional Materials

**5. Local Option Levy**

**E. ACTION ITEMS ~**

1. PMS Language Arts Adoption
2. PHS Boiler Replacement Bid Approval
3. CPS Covered Play Shed Bid Approval
4. Licensed Renewals

[Licensed Renewal Summation](#)

[Licensed Renewal List](#)

**5. Consent Agenda**

[Minutes - February 16, 2022](#)

**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