



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

4/21/2022 07:00 PM

A. EXECUTIVE SESSION ~ None

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. Association Reports

- PEA
- OSEA

2. Student Government Report

3. Teacher Appreciation Proclamation

[Teacher Proclamation](#)

4. Superintendent Report

[Superintendent Report](#)

5. Director of Finance Report

[Finance Director Report](#)

[Financials](#)

[Enrollment](#)

[Enrollment History](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. School End of Year Updates

[School Updates - End of Year](#)

2. Graduation Plans

[PHS Graduation](#)

3. Ready Schools, Safe Learners: Update

[RSSL Update](#)

4. OSEA/PSD Bargaining

5. 2022-23 Calendar Adjustments

6. Professional Development Review

[PL Review](#)

7. Board Self Evaluation

8. Local Option Levy

9. Start Superintendent Evaluation

10. OSBA Conference - July 8-10 in Bend, OR

11. MOA - Philomath Family Medicine

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda](#)

[Check listing](#)

[Minutes - March 14, 2022](#)

[Resolution 2122-04](#)

[AVID Seattle Conference](#)

[AVID San Diego Conference](#)

2. Policies (Second Reading) - Action Required

[Policy GBNAA/JHFF](#)

[Policy GBNAA/JHFF AR](#)

[Policy GBNAB/JHFE](#)

[Policy GBNAB/JHFE AR](#)

[Policy IKF](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

May 5-7

Botany Plant Sale

May 13

Non-student Day

May 19

7:00 - 9:00 p.m.

Regular Board Meeting

June 10

Philomath Academy Graduation

