



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

5/19/2022 07:00 PM

A. EXECUTIVE SESSION ~ 5:30 p.m.

ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member, or individual agent

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. Association Reports

- PEA
- OSEA

2. Student Government Report

3. Oregon Natural Resources Education Foundation - Dick Powell

4. Superintendent Report

5. Director of Finance Report

[Finance Director Report](#)

[Financials - April 2022](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Elementary Curriculum Adoption - Abby Couture & Bryan Traylor: Action Required

2. Philomath Academy Topics - Dan Johnson: Action Required

i. Annual Board Policy Review

[Annual Alternative Learning Approval](#)

3. Kings Valley Charter Discussion
4. Narcan/Naloxone Discussion - Laura Bryant, RN
5. OSEA/PSD Bargaining
6. Ready Schools, Safe Learners - Update
7. Superintendent Evaluation Discussion
8. Local Option Levy - Action Required

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda](#)

[Check listing](#)

[Minutes - April 21, 2022](#)

[Resolution 2122-05](#)

2. Policies (Second Reading) - Action Required

[Policy GBNAA/JHFF](#)

[Policy GBNAA/JHFF AR](#)

[OSBA Explanation of Policy GBNAA/JHFF](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items
2. Board Reports & Thanks
3. Board Requests & Adjournment

G. IMPORTANT DATES

May 21		Robotics Rummage Sale
May 24	5:45 - 6:45 p.m.	CPS Music Program
May 25	6:00-7:00 p.m.	BES Music Program
May 26	6:00-7:30 p.m.	Budget Committee Meeting
May 27		No School - Make Up Day
June 1	6:00-8:00	PES Music Program 2nd & 3rd grades
June 7	7:00 p.m.	PHS Spring Concert
June 8	7:00 p.m.	PHS Honors Convocation
June 9	5:30-8:00 p.m.	Art Extravaganza
June 10	5:00 p.m.	Philomath Academy Graduation
June 11		PHS Graduation
June 16		Last day of school
June 16	7:00-9:00 p.m.	Regular Board Meeting