



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

6/16/2022 07:00 PM

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

- ORS 192.660 (2) (b) to hear a complaint brought against an employee
- ORS 192.660 (2) (d) to discuss labor negotiations
- ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.
- 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

3. PAUSE - Close Regular Session

- Open 2022-23 Budget Hearing: Discussion
- Close Hearing: Re-Open Regular Session

4. 2022-23 BUDGET ACTIONS

- Resolution #2122-06: Adopting the 2022-23 Budget
- Resolution #2122-07: Imposing and Categorizing the Tax

[Resolutions 2122-06 & 2122-07](#)

C. REPORTS & CORRESPONDENCE ~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Superintendent Report

4. Director of Finance Report

[Finance Director Board Report](#)

[Financials - May 2022](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

D. STRATEGY AND DISCUSSION ~

1. Summer School Update

[Summer School Schedule](#)

[Enrichment Camps](#)

[Summer School Calendar](#)

2. Kings Valley Charter School Agreement - Action Required

[KVCS Charter Agreement Final - Action Required](#)

3. Technology Fees

4. Board Self Evaluation

[Board Goals](#)

5. Superintendent Evaluation

6. Philomath Academy Update

7. OSEA Negotiations

8. Ready Schools, Safe Learners Update

9. July Board meeting Scheduling

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 6/16/22](#)

[Check listing](#)

[Minutes - Regular Session 5/19/22](#)

[Minutes - Board Retreat 5/25/22](#)

2. Policies (Second Reading)

[Policy GBL](#)

[Policy GCBDA/GDBDA AR](#)

[Policy IGBAF-AR](#)

[Policy IGBAG-AR](#)

[Policy IGBB](#)

[Policy IKF](#)

[Policy ING](#)

[Policy ING - AR](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

June 20
July 8-10

Juneteenth Observance
OSBA Summer Conference