



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

11/18/2021 07:00 PM

A. EXECUTIVE SESSION ~ 6:30 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. Superintendent Report

4. Director of Finance Report

[Financial Director Board Report](#)

[Financials - October 2021](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Native American Awareness Month - PHS Student Presentation

2. RTIi Update

3. OSBA Election - Action Required

[OSBA Resume - Sarah McDonald](#)

[OSBA Nomination - Sarah McDonald](#)

[OSBA Resume - Jeff Davis](#)

[OSBA Nomination - Jeff Davis](#)

[OSBA Ballot](#)

4. MOU Agreements - Action Required

[OSEA MOU - Vaccine](#)

[PEA - MOU Security Cameras](#)

5. Policies (First Reading)

[Policy AC](#)

[Policy AC-AR](#)

[Policy ACB - Every Student Belongs](#)

[ACB-AR - Bias Incident Complaint Procedure](#)

[Policy BD BDA](#)

[Policy BDDH - Delete](#)

[Policy BDDH](#)

[Policy GBA](#)

[Policy IGBHA](#)

[Policy IBGHA - AR](#)

[Policy JB](#)

E. ACTION ITEMS ~

1. Consent Agenda

[Consent Agenda - 11/18/21](#)

[Check listing](#)

[Regular Minutes - Oct 21, 2021](#)

[Equity Team/PSD Board Minutes 11/8/21](#)

[Resolution 2122-02](#)

2. Surplus Property - Action Required

[Surplus Property](#)

3. KVCS/PHS Co-op Basketball

[KVCS/PSD Co-op Agreement](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Reports & Thanks

3. Board Requests & Adjournment

G. IMPORTANT DATES

Nov 23

5:30 pm

Boys Basketball Pie Auction

Nov 25-26

Thanksgiving Break

Dec 2-4	7:00-8:30 pm (each night)	PHS Fall musical Performance
Dec 14	7:00 pm	PHS Winter Concert
Dec 16	7:00-9:00 pm	Regular Board Meeting
Dec 18-Jan 2		Winter Break