



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

12/16/2021 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. Native American Awareness Report - PHS Student Equity Team

4. Superintendent Report

5. Director of Finance Report

[Finance Director Board Report](#)

[Enrollment](#)

[Financials - November 2021](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Kings Valley Charter School - Public Hearing for Charter Renewal

[KVCS Charter Agreement 7th Edition Draft - 110321](#)

2. School Updates

3. Ready Schools, Safe Learners Update

RSSL Update

4. Policies (Second Reading) From 11/18/21 mtg - Action Required

Policy AC

Policy AC-AR

Policy BD BDA

Policy BDDH - Delete

Policy BDDH

Policy GBA

Policy IGBHA

IBGHA-AR

Policy JB

5. Policies (Second Reading) - 12/16/21 Action Required

Policy ACB - Every Student Belongs

Policy ACB - AR

Policy IB

Policy IGBI

Policy IJ

Policy JBB

Policy JFC

Policy JFCF

E. ACTION ITEMS ~

1. Consent Agenda

Consent Agenda

Check Listing - November 2021

Minutes - Joint Board Meeting 11/18/21

Minutes - Regular Session 11/18/2021

2. Surplus Property - Action Required

Surplus Property

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

Dec 18-Jan 2

Jan 4

Jan 20

6:00-8:00 p.m.

7:00-9:00 p.m.

Winter Break

KVCS/PSD Work Session

PSD Regular Board Meeting

