



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

7/13/2022 07:30 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) (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 ~ 7:30 p.m.

1. Call to Order & Pledge of Allegiance: Rick Wells, Chair
2. Election of Board Members for 2022-2023
3. Set Regular Board Meeting Schedule for 2022-2023

C. STRATEGY AND DISCUSSION ~

1. Complaint Hearing Decision

D. ACTION ITEMS ~

1. Board Vacancy

1. Board Votes to Declare the Vacancy
2. Board Adopts a Selection Process

[Grube Resignation](#)

[Board Vacancy Protocol](#)

[Policy BBC - Board member resignation](#)

[Policy BBE - Vacancies on the Board](#)

2. OSEA Agreement Approval

[OSEA Agreement](#)

3. Consent Agenda

[Consent Agenda](#)

[Minutes - June 16, 2022](#)

[Alsea HS Co-op Agreement](#)

E. MEETING CLOSURE ~

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