



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

9/15/2022 07:00 PM

A. EXECUTIVE SESSION ~ 6:30 p.m.

ORS 192.660 (2) (d) to discuss labor negotiations

ORS 192.660 (2) (f) to consider records exempt by law from public inspection

B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

C. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Superintendent Report

[Superintendent Report](#)

3. Financial Report

[Finance Report](#)

[Financials](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

[Auditor Letter - Acquity](#)

[Enrollment](#)

D. STRATEGY AND DISCUSSION ~

1. Library Acquisition Process - Ashley Folgate & Susan Halliday

2. State Report Card

3. KVCS/PSD Joint Board Meeting Scheduling

E. DISCUSSION & ACTION ITEMS ~

1. Student Representation on Board

[Policy BCBA - Student Representative to the Board](#)

2. Policies (Second Reading)

[Policy GBL](#)

3. COVID-19 Management Plan Approval

[COVID -19 Board Report](#)

[DO COVID Management Plan](#)

[PHS COVID Management Plan](#)

[PA COVID Management Plan](#)

[PMS COVID Management Plan](#)

[PES COVID Management Plan](#)

[CPS COVID Management Plan](#)

[BES COVID Management Plan](#)

4. Native Land Agreement

5. PSD/CTSI MOAs for PHS & PMS Mascots

[PHS Mascot Agreement](#)

[PMS - Mascot Agreement](#)

[Appendix](#)

6. OSBA Board Of Director Position 10 Nomination

[OSBA Nomination - Position 10](#)

7. Consent Agenda

[Consent Agenda](#)

[Check Listing - August](#)

[Regular Session Minutes - August 18, 2022](#)

[Special Session Minutes - September 8, 2022](#)

[Girls Bball Out of State Travel](#)

[Boys Bball Out of State Travel](#)

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks

3. Board Requests

4. Adjournment

G. IMPORTANT DATES

October 17-21

October 20

7:00-9:00 pm

PHS Homecoming

Regular Board Meeting