



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

10/20/2022 07:00 PM

### A. 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**
4. **National Principal's Month**

### B. REPORTS~

1. **Association Reports**
  - PEA
  - OSEA
2. **Superintendent Report**
  - [Superintendent's Report](#)
3. **Financial Report**
  - [Business Manager's Report](#)
  - [Budget Update to the Board](#)
  - [Financial Report](#)
  - [PES Student Activities Report](#)
  - [PMS Student Activities Report](#)
  - [PHS Student Activities Report](#)
  - [Enrollment Totals](#)
4. **2021-2022 State Report Cards**

### C. STRATEGY AND DISCUSSION ~

1. **Board Goals**
  - [Board Goals](#)
2. **Local Option Levy**

3. **Integrated Guidance**
4. **Student Representative on the Board**

## **D. DISCUSSION & ACTION ITEMS ~**

1. **December Board Meeting Date Change**
2. **Division 22 Assurances Report**
  - [Division 22 Assurances 2021-2022](#)
  - [Division 22 Corrective Action Plan - PE](#)
  - [Corrective Action Plan - Curriculum](#)
3. **Budget Committee Application Review - Action Required**
  - [C. McDaniel Application](#)
4. **Consent Agenda**
  - [Check Listing](#)
  - [Consent Agenda 10-20-2022](#)
  - [Minutes from the 9-15-2022 Regular Board Meeting](#)
  - [Performing Arts Out of State Travel](#)

## **E. MEETING CLOSURE ~**

1. **Next Meeting Agenda Items**
2. **Board Thanks**
3. **Board Requests**
4. **Adjournment**
5. **Joint Meeting with Philomath City Council 10-24-22**
  - Philomath City Hall at 6:30 pm.
6. **Work Session with Kings Valley Charter 11-3-2022**
  - Philomath SD Board Room at 6:30 pm.

## **F. IMPORTANT DATES**

Month of October	National Principal's Month
October 24	Philomath City Council Meeting
Nov 3	Work Session with King's Valley Charter School
Nov 23-25	Thanksgiving Break
Dec 8	PMS Winter Concert
Dec 13-15	PES & PHS Winter Concerts
Dec 19-Jan 3	Winter Break