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**AGENDA/Budget Hearing**  
**Budget Hearing for 2022-2023 Proposed Budget Minutes**

**1.0 Preliminary Business**

- 1.1 Call Meeting to Order at 6:06 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

**BOARD MEMBERS:**

Ryan Owens-Board Chairman  
Caroline Lydon-Vice Chairman  
Tom Chanez-Board Member  
Cynthia Chanez-Board Member  
Adam Jones-Budget Member

**1.4 Agenda Review**

Caroline motions to accept, Cindy seconds-4/0

**1.5 Nominate Budget Chairman**

Caroline motions to elect Adam Jones as Budget Chair, Ryan seconds-4/0

**2.0 Open Budget Meeting**

Ryan motions to add Crystal Martin to the Budget committee, Cindy seconds-6/0

**2.1 Presentation of Budget Document**

Racheal Aiken-Business Manager presents the 2022-2023 SY proposed Budget to the Board.

**2.2 Discussion of Document**

The Board discusses some issues and gets some clarification on some funding.

**2.3 Public Comment**

None

**2.4 Approve Budget**

Ryan motions to approve the Budget as presented, Caroline seconds-6/0

**3.0 Adjournment from Budget Meeting @ 7:18pm**

Caroline motions to adjourn, Tom seconds-6/0

Move into Executive Session @ 7:36pm

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**Executive Session-Consideration of Employment-ORS 192.660 (2)(a))**

**1.0 Employment Consideration**

**2.0 Go Back into Regular Session @ 9:35pm**

**3.0 Adjournment from Executive Session @9:36pm**

Caroline motions to adjourn, Cindy seconds-4/0