**AGENDA/Budget Hearing**

**Call meeting to order**

**Budget Hearing for 2020-2021 Proposed Budget (ORS 297.453) Discussion**

**AGENDA/Regular Session**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Pledge of Allegiance**
   3. **Roll Call**
   4. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **Resignations- Stephanie Cudahy 1st Grade; Luke Gregg, H.S. Social Studies & Athletic Director**
   4. **New Hires-None**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**
   1. **Science Grant, Melissa Madsen**
4. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **High School Principal Written Report**
   4. **Elementary Principal Written Report**
   5. **Sped Director Written Report**
   6. **Transportation Written Report**
   7. **Athletic Director Written Report**
   8. **Budget Director Written Report**
   9. **Technology Written Report**
   10. **Maintenance Written Report**
5. **Old Business**
   1. **Grant Work Update Discussion**
   2. **SIA Grant Update Discussion/Action**
   3. **Bond Update & Timeline Discussion/Action (a)Resolution 20-04 Discussion/Action**
   4. **Board Goals Discussion**
   5. **Board Timeline Review Discussion**
   6. **What will the 2020-21 School Year Look Like? Discussion**
   7. **Maintenance Position Discussion/Action**
6. **New Business**
   1. **Resolution 20-02** **Adjust 2019-20 Appropriations Discussion/Action**
   2. **Resolution 20-03 Discussion/Action**
   3. **Staffing Needs Discussion-no action**
   4. **Board Resignation Structure Discussion/Action**
   5. **Adopt Board Meeting Schedule Discussion/Action**
   6. **Licensed CBA Discussion/Action**
   7. **Board Admin Reports Discussion**
7. **Adjournment**