

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review

Move into Budget Hearing

Budget Hearing for 2026-2027

- 1.0 Open Budget Meeting
 - 1.1 Public Comment
- 2.0 Adjournment of Budget Hearing

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- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Resignation:
 - 2.4 Open Positions: Elementary Teacher, 0.5 Culinary Arts
 - 2.5 New Hires: Tom Ford, MS Basketball (girls and boys), Daniel Hunter, HS Girls Basketball Amy B HS Volleyball
Bobbie Bergren Elementary Teacher grade 1

- 3.0 Public Forum/Correspondence/handouts: The board will hear comments from 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.

- 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 Superintendent Oral Report
 - 4.3 Business Manager Written Report
 - 4.4 Maintenance Director Written Report
 - 4.5 Transportation Director Written Report
 - 4.6 Food Service Director No Report

- 5.0 New Business
 - 5.1 Adopt 2026-2027 Board Meeting Schedule Discussion/Action
 - 5.2 Resolution 26-01 - Appropriation adjustment Discussion/Action
 - 5.3 Resolution 26-02 – Budget Adoption Discussion/Action

All of the following are proposals involving Discussion, if there is any, and Action Items-Effective July 1, 2026

- 5.4 Designation of Clerk and Deputy Clerk-Danny Pratt and Kelly LaRouge
- 5.5 Designation of Custodian of Funds & Use of Facsimile Signature-Danny Pratt and Kelly LaRouge
- 5.6 Designation of Auditor-Sorren CPA's P.C.
- 5.7 Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool
- 5.8 Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC
- 5.9 Designation of Election Official-Danny Pratt
- 5.10 Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)-Kelly LaRouge
- 5.11 Designation of Insurance PACE
- 5.12 Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee & (Equity Advisor)

- 6.0 Old Business
 - 6.1 Assessment data Review – Integrated Plan Report / Ford Foundation report Discussion
 - 6.2 Handbook – Student, Employee, Athletic Discussion
 - 6.3 Review of Board Action List/Timeline/Board Goals & District Goals Discussion

6.4 Retirement

7.0 Questions from the audience

8.0 Adjournment