**Mapleton School District 32**

**2017-18 Budget Hearing**

**Regular School Board Meeting**

**June 14, 2017 – 6:00 PM**

**Notice and Agenda**

*Our mission is to provide a safe learning environment where students are encouraged*

*and empowered to reach their educational and personal potential.*

*We base all of our decisions on what is best for students.*

1. Call to Order (School Board Meeting/Budget Hearing)
2. Flag Salute
3. Mission Statement
4. Review of the Agenda
5. Visitors and Correspondence
   1. Suzanne Mann-Heintz, Siuslaw Education Foundation
6. Bond Update
   1. Jim Mender, McKenzie Commercial
   2. Jodi O’Mara – Call Priority List
7. Reports (See 1)
   1. Calendar
   2. Menu
   3. Enrollment Report
   4. Elementary/Superintendent Report, Jodi O’Mara
   5. Middle/High School Report, Brenda Moyer
   6. Transportation/Maintenance Report, Randy Duval
8. Financial Reports (See 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements
   3. District Revenue/Expenditure Comparison
   4. District General Ledger
9. Action Items (See 3)
   1. Consent Agenda
10. Payroll Check Register – May 2017
11. Accounts Payable Register – May 2017
12. Prior Month Minutes – May 2017
    1. Second Reading (adoption) of policies: GBA, GBA-AR
    2. First Reading (adoption) of policies: EFA, EFA-AR
    3. Resolution 2017-06 – Resolution Adopting the 2016-17 Supplemental Budget
    4. Resolution 2017-07 – Resolution Adopting the 2017-18 Budget
13. Discussion Items

10.1.First Reading (review) of policies: KG-AR

10.2 July Board Meeting

1. Comments from the Board
2. Visitors and Correspondence
3. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
4. Adjournment