## Mapleton School District 32 Budget Committee Meeting Wednesday – May 10, 2017 Notice and Agenda 6:00 pm Regular Board Meeting

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 (board)
- 2. Flag Salute
- 3. Mission Statement
- 4. Review of the Agenda
- 5. Appoint elector(s) to the budget committee:
  - Jesse Johnson
- 6. Appoint Budget Committee presiding officer
- 7. Superintendent Budget Message
- 8. Budget Review
- 9. Approve the budget (if applicable)
- 10. Approve the taxes (if applicable)

## Mapleton School District 32 Regular School Board Meeting Wednesday – May 10, 2017 Notice and Agenda 7:00 pm Regular Board Meeting

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. Review of the Agenda
- 2. Visitors and Correspondence
- Bond Update
  3.1. Curt Wilson, PIVOT Architecture
  3.2. Jim Mender, McKenzie Commercial
- 4. Reports (See 1)
  - 4.1. Calendar
  - 4.2. Menu
  - 4.3. Enrollment Report
  - 4.4. Elementary/Superintendent Report, Jodi O'Mara
  - 4.5. Middle/High School Report, Brenda Moyer
  - 4.6. Transportation/Maintenance Report, Randy Duval
- 5. Financial Reports (See 2)
  - 5.1. Business Office Report, Maria McEldowney
  - 5.2. Student Body Financial Statements
  - 5.3. District Revenue/Expenditure Comparison
  - 5.4. District General Ledger
- 6. Action Items (See 3)
  - 6.1. Consent Agenda
    - a. Payroll Check Register April 2017
    - b. Accounts Payable Register April 2017
    - c. Prior Month Minutes April 12, 2017
  - 6.2 Personnel: accept recommendation of new hire(s): Jocelyn Cain, Nancy Reade
  - 6.3 Approve Lease Purchase 2018 Blue Bird School Bus
  - 6.4 Approve 2017-18 Calendar
- 7. Discussion Items
  - 7.1 First Reading (review) of policies: GBA, GBA-AR
- 8. Comments from the Board
- 9. Visitors and Correspondence
- 10. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
- 11. Adjournment