

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

June 19, 2013– 7:00 p.m., Willow Elementary Conference Room

NOTE: The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Gaye Young at (541) 663-3202.

<u>ITEM</u>	<u>RESPONSIBILITY</u>
1.0 <u>CALL TO ORDER:</u>	Merle Comfort
1.1 Pledge of Allegiance	
1.2 Review of Agenda	
2.0 <u>BUDGET HEARING</u>	Merle Comfort
2.1 Open Budget Hearing	
2.2 Receive Testimony from Patrons	
2.3 Discussion	
2.4 Close Budget Hearing	
3.0 <u>ACTION:</u>	
3.1 Approve Resolution #10- <i>Amending the 2012-13 Budget Appropriations</i>	Chris Panike
3.2 Approve Resolution # 11- <i>Adopting the 2013-2014 Budget and Making Appropriations.</i>	Chris Panike
3.3 Approve Resolution # 12- <i>Imposing and Categorizing the Tax</i>	Chris Panike
5.0 <u>Discussion</u>	Merle Comfort/Larry Glaze
5.1 Board Calendar for 2013-2014	
6.0 <u>FUTURE AGENDA ITEMS:</u>	
Board Goal Setting (June 26,2013 Special Meeting/ Work Session)	
7.0 <u>ANNOUNCEMENTS/DATES:</u>	
Special Board Meeting/Work Session , June 26, 2013, 7:00 p.m., Willow Conference Room	
Regular Board Meeting , July 10, 2013, 7:00 p.m., Willow Conference Room	
Special Board Meeting/Work Session , July 24, 2013, 7:00 p.m., Willow Conference Room	