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SCHOOL DISTRICT NO. 1, UNION COUNTY, LA GRANDE, OREGON

June 5, 2013

BUDGET COMMITTEE MEETING: The La Grande School District Budget Committee meeting was called to order by the Budget Committee Chairman, Dwight Dill at 6:30 p.m. in the Willow Elementary Conference Room and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED:

Present		**Others**
Dwight Dill	Joe Justice	Larry Glaze, Superintendent
Steve Joseph	Merle Comfort	Gaye Young, Secretary
Joel Goldstein	John Sprenger	Chris Panike, Business Director
Tim Hoffnagle	Robin Maille	Administrators
Boyd Rasmussen	Greg Blackman	Media
David Felley	Bud Duncan (phone)	Patrons
	Mike Frasier	

Consent Agenda:

Motion: Director Justice moved, seconded by Director Comfort to approve the minutes of the May 29, 2013 Budget Committee Meeting. **Unanimous.**

Budget Committee Discussion- The Board and Budget Committee Members reviewed and discussed the budget. Questions were answered by Chris Panike and Superintendent Glaze.

Budget Approval Motions:

Motion: Budget Vice-Chair Joseph moved, seconded by Director Justice to approve the 2013/14 fiscal year budget as presented (or modified) in the amount of $23,841,506 (or modified amount) and to approve property taxes in the amount of $4.6282 per $1000 of assessed value.
Unanimous

The budget will go before the board for adoption on Wednesday June 19, 2013 following a public budget hearing at Willow Elementary Conference Room, 7:00 p.m.

ADJOURN: the meeting adjourned at 7:00 p.m.

APPROVE: _____ ATTEST: _____

Superintendent **Budget Chair**

DATE: _____