

Greater Albany Public School District 8J 718 Seventh Avenue SW Albany, Oregon 97321-2399 *Maria Delapoer*, Superintendent

Regular Budget Committee Meeting

November 6, 2013, 7:00 – 9:00 p.m.

Agenda

- A. CALL MEETING TO ORDER Frank Bricker (7:00 p.m.)
- B. PLEDGE OF ALLEGIANCE Frank Bricker (7:02 p.m.)
- C BUDGET COMMITTEE OPERATIONAL TASKS (7:04 p.m.)
 - 1. Seat new Budget Committee Members Frank Bricker
 - 2. Election of Budget Committee Chair Frank Bricker
 - 3. Approval of Budget Committee Minutes from May 20, 2013 Chair
 - 4. Revise Budget Calendar, if necessary Russ Allen
 - 5. Establish Meeting Beginning and Ending Times, if necessary Chair
 - 6. Process to Extend Meeting Times, if necessary Chair
- D. FINANCIAL UPDATE Russ Allen (7:10 p.m.)
- E. BUDGET GUIDELINES Maria Delapoer (7:40 p.m.)
 - 1. Accountability Plan
 - 2. Achievement Compact
- F. DISTRICT FOCUS AND VISION Maria Delapoer (7:50 p.m.)
- G. DISCUSSION OF INFORMATION PRESENTED Chair (8:15)
- H. COMMENTS FROM THE PUBLIC Chair (8:45)
- *I. ADJOURN* Chair (9:00 p.m.)

DATES OF INTEREST TO THE COMMITTEE

November 11	Veterans Day Holiday
November 15-17	OSBA Annual Conference, Portland
November 18	Regular Board Meeting, 7:00 p.m. District Office
November 25	Grading, Staff Development day, students not in school
November 26, 27	Parent/Teacher Conferences, students not in school
November 28, 29	Thanksgiving Break
December 9	Regular Board Meeting, 7:00 p.m. District Office
December 23 -	Winter Break
January 3, 2014	