



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

## ***Regular Budget Committee Meeting***

**November 5, 2014, 7:00 – 9:00 p.m.**

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### ***Agenda***

- A. CALL MEETING TO ORDER – Jerry Boehme (7:00 p.m.)**
  - B. PLEDGE OF ALLEGIANCE – Jerry Boehme (7:02 p.m.)**
  - C. BUDGET COMMITTEE OPERATIONAL TASKS (7:04 p.m.)**
    - 1. Seat reappointed Budget Committee Members – Jerry Boehme
    - 2. Election of Budget Committee Chair – Jerry Boehme
    - 3. Approval of Budget Committee Minutes from May 5, 2014 – 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 p.m.)**
  - H. COMMENTS FROM THE PUBLIC – Chair (8:45 p.m.)**
  - I. ADJOURN – Chair (9:00 p.m.)**
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### **DATES OF INTEREST TO THE COMMITTEE**

November 10	Grading/staff development day, students not in school
November 11	Veterans Day Holiday
November 14-16	OSBA Annual Conference, Portland
November 17	Regular Board Meeting, 7:00 p.m. District Office
November 24, 25	Parent/Teacher Conferences, students not in school
November 26-28	Thanksgiving Break
December 4, 5	COSA Law Conference, Eugene
December 15	Regular Board Meeting, 7:00 p.m. District Office
December 22 - January 2, 2015	Winter Break

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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 before the meeting to the Greater Albany Public School District, Kathie Caldwell, 541/967-4560 x 3301