



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

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

**November 30, 2015, 7:00 – 9:00 p.m.**

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### ***Agenda***

- A. CALL MEETING TO ORDER – Sandi Gordon (7:00 p.m.)***
- B. PLEDGE OF ALLEGIANCE – Sandi Gordon (7:02 p.m.)***
- C. BUDGET COMMITTEE OPERATIONAL TASKS (7:04 p.m.)***
  - 1. Seat Reappointed Budget Committee Members – Sandi Gordon
  - 2. Election of Budget Committee Chair – Sandi Gordon
  - 3. Approval of Budget Committee Minutes from May 18, 2015 – Chair
  - 4. Establish Budget Calendar – 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 – Jim Golden (7:40 p.m.)***
  - 1. Accountability Plan
  - 2. Achievement Compact
- F. DISTRICT FOCUS AND VISION – Jim Golden (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**

December 14	Regular Board Meeting, 7:00 p.m. District Office
December 21 - January 1, 2016	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 Vosper, 541/967-4560 x 3301