

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BUDGET COMMITTEE REGULAR MEETING
May 29, 2018, 5:30 p.m., CES Library

1. Call to Order (Board Chair Megan Evenson)
2. Pledge of Allegiance (Board Chair Megan Evenson)
3. Introductions (Board Chair Megan Evenson)
4. Role and Responsibilities of the Clatskanie Budget Committee (Business Manager Janice Essenberg)

OSBA Budget Committee Handbook States:

- The budget committee approves the budget document as submitted by the budget officer or as revised by the committee.
- The committee recommends a level of spending for the year.
- It also specifies the property tax amount or rate for all funds in the approved budget.
- The budget committee's duties cease after it has approved a proposed budget.

Clatskanie School District Board Policy DBEA - Budget Committee states:

It is the function of the budget committee to approve budget estimates for programs that have been determined by the Board. No new program should be considered for the budget estimate that has not previously been submitted to the Board. The budget committee will determine levels of spending, but will not determine programs.

5. Election of Budget Committee Chair (Election Conducted by Board Chair)
BUDGET COMMITTEE ACTION: I move to elect _____ as chair of the Clatskanie School District Budget Committee for 2017-18.
6. Overview of Budget Message (Superintendent James Carlile)
7. Proposed Budget Detail (Business Manager Janice Essenberg)
8. Budget Committee questions/deliberation (Budget Committee Chair)
9. Public Comments (Budget Committee Chair)
10. Additional Budget Detail Explanation, as needed (Budget Committee Chair)
11. Budget Approval/Schedule Additional Meeting Dates if Needed (Budget Committee Chair)

BUDGET COMMITTEE ACTION: I move to approve the Northwest Regional Education Service District budget for 2018-19, as follows:

General Fund	\$ 8,578,339
Special Revenue Funds	1,880,508
Debt Service Funds	773,000
Capital Maintenance Fund	50,000
Scholarship Trust Funds	<u>52,000</u>
Total All Funds	<u>\$11,333,847</u>

I move that the Clatskanie School District Budget Committee approve the district's permanent tax rate of \$4.6062 per \$1,000 of assessed value to be assessed in support of the General Fund. A Debt Service levy in the amount of \$645,000 is also authorized to service the district's General Obligation Bonds and is accounted for outside the General Fund.

12. Adjourn/Recess (Budget Committee Chair)