

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 9, 2016
Vernonia Schools 1000 Missouri Avenue, Vernonia, OR 97064**

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

- 1.0 CALL TO ORDER** Chair
 - 1.1 Flag Salute
 - 1.2 Agenda Review

2.0 RECESS TO BUDGET HEARING

- 3.0 BUDGET HEARING**
 - 3.1 Open Hearing Chair
 - 3.2 Budget Review Aaron Miller
 - 3.3 Public Comment
 - 3.4 Close Hearing Chair

4.0 RECONVENE TO REGULAR BUSINESS MEETING

- 5.0 PUBLIC COMMENT ON NON-AGENDA ITEMS** Chair
 This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

- 6.0 CONSENT AGENDA** Chair
 The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

- 6.1 Minutes of 05/12/16 Regular Meeting

I move to approve the consent agenda as presented.

7.0 REPORTS

- 7.1 Student Reports
- 7.2 Building Reports Principals
- 7.3 Financial Report Dawn Plews
- 7.4 Maintenance Report Mark Brown

8.0 INFORMATION & DISCUSSION

- 8.1 Resolution #1516-06 and #1516-07 Dawn Plews
- 8.2 New Hire Aaron Miller
- 8.3 Advanced Refund Aaron Miller
- 8.4 Bond Update.. Aaron Miller

9.0 ACTION ITEMS..... Chair

9.1 Approve Resolution # 1516-06 - To Appropriate Unanticipated Revenue and to Change Budgeted Resources in the 2015-2016 Fiscal Year.

I move to approve resolution #1516-06 appropriating unanticipated revenue and changing the budgeted resources in the 2015-16 fiscal year.

9.2 Approve Resolution #1516-07 - Adopting the 2016-2017 Budget, Make Appropriations, and Impose and Categorize the Taxes.

I move to approve resolution #1516-07 Adopting the 2016-2017 Budget, Making Appropriations, and Imposing and Categorizing the Taxes.

9.3 New Hires

I move to approve the recommendation of the Superintendent to hire (insert name and position).

10.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

(Reports on meetings or correspondence of interest to the board)

11.0 RECESS TO EXECUTIVE SESSION Under O.R.S. 192.660 (2) (i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..."

12.0 RETURN TO REGULAR SESSION

13.0 ADJOURN

DATES TO REMEMBER

July 14, 2016 Board Meeting

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)