
BUDGET HEARING/SPECIAL BOARD MEETING

DISTRICT OFFICE BOARD ROOM

October 28, 2009 – 6:00 P.M.

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Budget Hearing – 6:05 p.m.
Dr. David Poeschl – District Administrator
Mr. Harley Hellerud – Business Manager
- VI. Approval of 2009-10 Revenues & Expenditures – 6:20 p.m.
- VII. Approval of 2009-10 Tax Levy – 6:25 p.m.
- VIII. Designation of General Fund Balance – 6:30 p.m.
- IX. Adjournment – 6:30 p.m.

****NOTE****

- * Times listed are approximate and subject to change
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below
- * The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 258-5731
Finance – Dave Erickson – 256-0835	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Stephen Johnson – 258-9530	