



**Board of Directors Meeting  
Special Session/Budget Hearing - 5:30 PM**

**AGENDA - EXPLANATION  
Thursday, June 20, 2019  
District Office**

**VISION**

*We change kids' lives through a commitment to excellence,  
integrity, and community engagement*

**NSSD MISSION STATEMENT**

*Ensure students reach their highest academic and vocational  
potential and develop into productive citizens*

**GUIDING PRINCIPLE**

*Do what is best for all kids*

**BOARD GOALS**

- 1. Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for all kids*
- 2. Celebrate the successes of the District and community*
- 3. Routinely monitor the effectiveness of District programs and services in order to better serve all kids*
- 4. Build and sustain dynamic relationships with stakeholders of the District through proactive communication exchanges*

*The board packet is available on the District's website at [www.nisantiam.k12.or.us](http://www.nisantiam.k12.or.us) under District>Board of Directors>Agendas/Minutes.*

A Special Session for a Budget Hearing on the 2019-20 Budget will be held by the North Santiam School District Board of Directors on June 20, 2019 at 5:30 pm, prior to the Regular Session Meeting, in the Santiam Meeting Room located on the District Office site at 1155 N 3rd Avenue in Stayton.

**1. CALL SPECIAL SESSION TO ORDER**

*The Special Session of the North Santiam School District's Board of Directors will be called to order at 5:30 pm. It is an open meeting of the Board and the public is allowed to observe. On the agenda is a place for public comment. Those in attendance that wish to address the Board during this time must complete a public comment card and present it to the Board Secretary, Tonia Whisman. These orange cards are available on the table at the door.*

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT/ABSENT: Mike Wagner

PLEDGE OF ALLEGIANCE: Mike Wagner

2. **BUDGET HEARING**

2. 1. **Approval of Budget Committee Minutes: Tonia Whisman**

The 2019-20 Budget Committee minutes from May 30, 2019 have been attached for the Board's review and approval.

**MOTION-APPROVAL OF BUDGET COMMITTEE MINUTES**

*Motion that the Board approve the Budget Committee minutes from May 30, 2019.*

**Motion Made By:**

**Vote:**

2. 2. **Review of Budget Resolutions: Business Director, Jane Nofziger**

Jane will review the budget resolutions that the Board will be asked to approve during the Regular Session.

2. 3. **Public Comments and Discussion: Board Vice-Chair, Mike Wagner**

This time is set aside to hear any public comments on the proposed 2019-20 Budget. There will be time for further discussion during the Regular Session if needed.

3. **ADJOURN**

Time:

**EQUAL OPPORTUNITY EMPLOYER**

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. This 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 prior to the meeting. If you require special accommodations, please contact Tonia Whisman at the North Santiam School District Office at 503-769-4928.*