

Neah-Kah-Nie School District 56  
Budget Adoption Meeting  
June 19, 2017  
Neah-Kah-Nie District Office Board Room

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVE AGENDA
  - Action Required - Recommend Board Approve Agenda
- IV. CONSENT AGENDA
  - A. Approve Minutes from May 1, 2017 Budget Committee Meeting
  - B. Approve 2017-18 Annual Board Calendar
  - C. Approve Surplus List
    - Action Required - Recommend Board Approve Consent Agenda
- V. NEW BUSINESS
  - A. Oregon Child Nutrition Coalition Letter of Intent to Award
  - B. Award the Food and Supplies RFT #53017 to SYSCO Portland for the 2017-18 School Year
    - Action Required - Recommend Board Approve the OCNC RFP #53017 Award to SYSCO Portland.  
Use the motion in the Board Memo
- VI. FISCAL
  - A. Resolution 17-3 Specific Purpose Grant Budget Appropriations for 2016-17
  - B. Resolution 17-4 Budget Appropriations Transfer for 2016-17
  - C. Resolution 17-5 Amending Approved 2017-18 Budget
  - D. Resolution 17-6 Adopting 2017-18 Budget, Making Appropriations, Beginning July 1, 2017 and Impose and Categorize Property Tax Levy
    - Action Required - Recommend Board Approve Budget Resolutions
- VII. PERSONNEL
  - A. **Resignations**
    - 1. Resignation of Greg Kelley as NKN MS Social Studies Teacher and High School Wrestling Coach
    - 2. Resignation of Ashley Kelley as 5th Grade Teacher at Garibaldi Grade School
- VIII. ADJOURN
- IX. Next Meeting: July 10, 2017 at 6:30 p.m.