

February 5, 2018

Beaverton School Board - Planning SubCommittee Meeting

Attendees: Eric Simpson, Anne Bryan, Don Grotting, Ginny Hansmann, Claire Hertz, Maureen Wheeler

The meeting was called to order at 7:37 a.m.

Meeting Objective: External Budget Process Requirements

Board Objectives

- Transparency
- Upfront discussion and communication on program cancellation vs. incremental cost cutting
- Listening Session Guidance
 - Be honest when decisions have already been made
 - Setting expectation of where budget is set and what level it is at
- Budget – Clearly show Board goals are met/resourced in the budget
- Zero Based Budgeting (ZBB) – Show the support line and those close to it depending on budget/funding. – Claire noted that Chief Financial Officer's (CFO's) trying to look out 5 years at this point (Strategic Long-Range Planning)

Next Steps:

- Eric/Anne (Board) – provide district the requirements
- Don (team) – BSD Process Document on budget as related to external requirements
- Subcommittee next meeting: March 5

Meeting Adjourned at: 8:07 a.m.