

**Parkrose School District #3**

**Agenda Item #\_\_\_\_\_**

<b>SUBMITTED BY:</b> Mary Larson	( ✓ )	<b>DATE</b> 10/27/08
<b>APPROVED BY:</b> Building Administrator	( )	
Superintendent Karen Gray	( X )	10/27/08
Director of Business & Operations Mary Larson	( x )	10/27/08

**TOPIC: APPOINTMENT OF BUDGET COMMITTEE MEMBER POSITIONS #1, #3, #4**

**PURPOSE OF AGENDA ITEM: [Why are you asking for Board review]:**

Information \_\_\_\_ Policy Change \_\_\_\_\_ Action/Approval  X  Presentation/Special Request \_\_\_\_\_

**BACKGROUND:** Attachments: Y  X  N \_\_\_\_\_ **LIST:**

**RATIONALE/DISCUSSION:**

The term for Budget Committee Position #3 and #4 expired June 30, 2008. The successful candidate for position #3 and #4 will be appointed to serve a three-year term. These two terms of office will expire June 30, 2011. The terms for positions are staggered so that one-third, or approximately, end each year. Additionally, Jennifer Haggerty resigned her position #1 when she accepted employment with Parkrose School District. Position #1 will be expire June 30, 2010.

The budget committee will consist of members of the governing board and a number, equal to the number of members of the governing board. Appointments can only be made during a board meeting. If a budget committee member is absent from a meeting, an alternate cannot assume that position unless the board has made that appointment prior to that meeting.

**FINANCIAL IMPLICATIONS:**

The budget committee, which is equal members of the Board and patrons of the District, are an important part of the budget cycle. This committee has the responsibility of approving the proposed budget document for the next fiscal year. The budget committee is established under ORS 294.336.

**RELATION TO GOALS:**

These position(s) support enhanced District communication as well as good fiscal management practices.

**ACTION REQUESTED:**

Board appointment has been requested for the January 12, 2009 meeting.



**Parkrose  
School District**

**PARKROSE SCHOOL DISTRICT HAS THREE OPENINGS ON THE  
BUDGET COMMITTEE**

10636 NE Prescott St.  
Portland, OR 97220

t: 503.408.2100

f: 503.408.2140

[www.parkrose.k12.or.us](http://www.parkrose.k12.or.us)

Dr. Karen Fischer Gray,  
Superintendent

**Applicants must:**

- Live within the Parkrose School District boundaries for at least one year
- Be a registered voter
- May not be an employee or agent of the District
- Members of the Committee serve three year terms
- Appointment to the Committee is made by the Board of Directors

**Committee's Work:**

- Receives and reviews the proposed budget from the Budget Officer
- Participates in meetings about the budget
- Approves a budget that best meets the needs of the District
- Represents the community of Parkrose School District

**Commitment:**

Meeting schedule includes 3 or 4 meetings of approximately 2 hours each

**Meeting Dates:**

April 29, 2009	7:00 PM
May 6, 2009	7:00 PM
May 13, 2009	7:00 PM

**Location:**

Parkrose School District Office  
10636 NE Prescott Street  
Portland, OR 97220

**Positions Vacant:**

Position #1 – Term Ends June 30, 2010  
Position #3 – Term Ends June 30, 2011  
Position #4 – Term Ends June 30, 2011



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**BUDGET COMMITTEE APPLICATION**

**Parkrose School District**

**10636 NE Prescott Street**

**Portland, OR 97220**

RETURN APPLICATIONS TO THE DISTRICT OFFICE OR YOUR LOCAL SCHOOL OFFICE  
NO LATER THAN DECEMBER 12, 2008

If you have questions, please contact Alesia Reese at [alesia\\_reese@parkrose.k12.or.us](mailto:alesia_reese@parkrose.k12.or.us) or  
Mary Larson at 503-408-2103 or [mary\\_larson@parkrose.k12.or.us](mailto:mary_larson@parkrose.k12.or.us).

Name \_\_\_\_\_

Address \_\_\_\_\_

City/Zip

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

E-mail Address: \_\_\_\_\_ Home Phone: \_\_\_\_\_

Work Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Are you a registered voter in Parkrose School District? \_\_\_\_\_ Yes \_\_\_\_\_ No

Have you been a District resident for at least one year? \_\_\_\_\_ Yes \_\_\_\_\_ No

Experience with school-related activities: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Experience with community activities: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I am a qualified applicant for appointment to the Parkrose School District Budget Committee because: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I understand the time commitment required of a Budget Committee member. Yes \_\_\_\_\_ No \_\_\_\_\_  
(please circle one)

Signature

Date