

### Parkrose School District #3

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

<b>SUBMITTED BY:</b> ( ✓ ) Mary Larson	<b>DATE</b> 11/23/09
<b>APPROVED BY:</b>	
Building Administrator ( )	
Superintendent Karen Gray ( X )	11/23/09
Director of Business & Operations Mary Larson ( x )	11/23/09

**TOPIC:** APPOINTMENT OF BUDGET COMMITTEE MEMBER POSITIONS #5

**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:** 2010-11 Budget Committee Members & Schedule

**RATIONALE/DISCUSSION:**

The term for Budget Committee Position #5 expired June 30, 2009. The successful candidate for position #5 will be appointed to serve a three-year term. This term of office will expire June 30, 2012. The terms for positions are staggered so that one-third, or approximately, end each year.

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 11, 2010 meeting.