



# SCHOOL BOARD MEETING REPORT

Board Meeting Date: 5/20/2014

Agenda #                     

Staff/Administrator: Lisa Cross

Superintendent: Patricia Adams

Type of Item:       Informational       Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

To allow the continued use of Construction Excise Tax proceeds, I would like the board to approve the district's Long Term Facility Plan.

**Provide history/background information on your proposal.**

Aside from the fact that it is good business to have a comprehensive, updated long term facility plan; according to ORS 320.183 (2), "A construction tax may not be imposed...unless the school district imposing the tax develops a long-term facilities plan for making capital improvements..." The attached Long Term Facility Plan includes all the components required by statute and provides an excellent baseline to track upcoming capital needs.

**List the advantages of your proposal:**

Approving the plan allows the district to continue utilizing CET proceeds, provides a fluid document available for updates every year and improves long term financial planning.

**List possible disadvantages of your proposal:**

There are no apparent disadvantages. This plan does not have any budgetary authority; that is accomplished through the budget document and board resolutions.

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

According to ORS, there are no alternatives or exceptions for this requirement.

Superintendent's recommendation(s):

Approve: Yes  No