The Board of Directors of Pendleton School District 16R met in special session at the InterMountain ESD Lodgepole room at 5:45 p.m. on Monday, June 8, 2015.

Present: Steve Umbarger, Chair

Dave Krumbein Lynn Lieuallen Debbie McBee Michelle Monkman Bob Rosselle

Jon Peterson, Superintendent

Tricia Mooney, Assistant Superintendent Michelle Jones, Director of Business Services

Laura Miltenberger, Curriculum Inst. & Assessment Coordinator

Julie Smith, Special Services Coordinator

Tami Calvert, Secretary

Antonio Sierra, East Oregonian

Absent: Greg Galloway

Opening and Call to Order

Chair Umbarger called the special board meeting to order at 5:45 p.m. The group recited the Pledge of Allegiance.

2015-2016 Budget Approval

Michelle Jones presented the proposed budget for 2015-2016, explaining the three resolutions to the board. A motion to approve Resolution 2015-07 (Adopting the Budget), Resolution 2015-08 (Making Appropriations), and Resolution 2015-09 (Imposing and Categorizing Taxes-Combined) was made by Debbie McBee, seconded by Bob Rosselle, and approved unanimously by the board.

Chair	Superintendent
Secretary	 Date

Chair Umbarger adjourned the special board meeting at 5:49 p.m.