

JUNCTION CITY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
September 19, 2016
MINUTES

<u>Board of Directors</u>		<u>District Office Staff</u>	<u>Administrators</u>
Denise Pratt Wendy Waddell, Chair Dan Allred Judy Croce	Tina Nash Jacque Gerdes Scott Gibson	Stephanie White	Kathleen Rodden-Nord, Superintendent Alison Covey, Business Manager Katie Bradford, Special Programs Director Tom Endersby, Special Projects Director Brian Young, Oaklea Principal Nadira Rizkallah, Laurel Principal Dina Marschall, Territorial Principal Malcom McRae, High School Principal Steve Jones, High School Assistant Principal
<u>Staff</u>	<u>Staff & Others</u>	<u>Others</u>	
		Others – 0	

SPECIAL BOARD MEETING MINUTES

- I. **CALL TO ORDER / PLEDGE OF ALLEGIANCE** – Vice Chair Pratt called the meeting to order at 5:32 p.m. and those in attendance said the Pledge of Allegiance.
- II. **BUDGET HEARING** – Alison Covey – This budget hearing is the opportunity for the public to speak on this resolution that is going before the board, the imposing of taxes.

No public comment.

III. **ACTION ITEMS**

- A. **Approve Resolution 2016-17 #15 – A Resolution of Junction City School District No. 69, Lane County, Oregon, imposing and categorizing taxes on the debt service for the General Obligation bond.**

A MOTION WAS MADE BY DIRECTOR GIBSON, SECONDED BY DIRECTOR NASH, TO APPROVE RESOLUTION 2016-17 #15 – A RESOLUTION OF JUNCTION CITY SCHOOL DISTRICT NO. 69, LANE COUNTY, OREGON, IMPOSING AND CATEGORIZING TAXES ON THE DEBT SERVICE FOR THE GENERAL OBLIGATION BOND, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

IV. **ADJOURN**

Adjourned at 5:35 p.m.

Superintendent/Clerk

Chair, Board of Directors