

**LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
BUDGET COMMITTEE MEETING**

May 19, 2020 6:00 PM

Electronic Meeting via Zoom

Public wishing to view and listen, connect via live streamed via YouTube

<https://www.youtube.com/user/LinnBentonLincolnESD> at 5:45 PM

*“LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing equitable, flexible and effective educational services through economy of scale.”*

**AGENDA**

**A. 6:00 OPENING ACTIVITIES** – Frank Bricker, Board Chairperson

1. Introduction of Budget Committee Members and Recognition of Guests
2. Pledge of Allegiance
3. Legal Responsibilities for the Budget Committee – Tonja Everest, Superintendent

**B. ELECTION OF BUDGET COMMITTEE OFFICERS**

1. Presiding Officer

**ACTION: APPROVE PRESIDING OFFICER**

2. Vice Presiding Officer

**ACTION: APPROVE VICE PRESIDING OFFICER**

**C. MAY 14, 2019 BUDGET COMMITTEE MEETING MINUTES**

**ACTION: APPROVE MAY 14, 2019 BUDGET COMMITTEE MEETING MINUTES**

**D. BUDGET DEVELOPMENT PROCESS REVIEW**

**E. PRESENTATION OF THE BUDGET MESSAGE** (Including Local Service Plan)

**F. REVIEW OF THE PROPOSED 2020-2021 BUDGET DOCUMENT**

**G. COMMITTEE MEMBERS**

Opportunity for Members to Ask Questions About and to Comment on the Budget Document

**H. PUBLIC COMMENT**

The LBL Budget Committee is interested in hearing from the public and will do so at this time on the agenda. The Committee requests that patrons limit their comments to three minutes. Please present your comment or question when prompted by the meeting host. When speaking please begin with your name and address for the record. If a response to your concern requires action of the ESD Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Committee meeting. Any personnel complaints should be forwarded to the appropriate program administrator or Superintendent.

**I. DETERMINE SUBSEQUENT BUDGET MEETINGS**

1. Tuesday, May 26, 2020 (if needed) at 6:00 PM, Budget Committee Meeting
2. Tuesday, June 9, 2020 at 6:00 PM, Regular Board Meeting and Budget Hearing

**J. APPROVAL OF 2020-2021 LBL ESD BUDGET**

**ACTION: APPROVAL OF THE 2020-2021 LBL ESD BUDGET**