

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

May 11, 2021 6:00 PM

Electronic Meeting via Zoom

Public wishing to attend or provide public comment may access the online Zoom meeting information by following the link at the top of the Board meeting page:

<https://www.lblesd.k12.or.us/about/board-meetings/>

Public wishing to view and listen can connect via live stream on YouTube

<https://www.youtube.com/user/LinnBentonLincolnESD> at 6:00 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 – David Dunsdon, 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 19, 2020 BUDGET COMMITTEE MEETING MINUTES

ACTION: APPROVE MAY 19, 2020 BUDGET COMMITTEE MEETING MINUTES

D. BUDGET DEVELOPMENT PROCESS REVIEW

E. PRESENTATION OF THE BUDGET MESSAGE

F. REVIEW OF THE PROPOSED 2021-2022 BUDGET DOCUMENT

G. COMMITTEE MEMBERS

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

H. PUBLIC COMMENT

The ESD Board is interested in hearing from the public. To submit a public comment, please review policy [BDDH, Public Participation in Board Meetings](#) and [BDDH-AR, Public Comment at Board Meetings](#) located on our website: <https://www.lblesd.k12.or.us/policies/>. Written/oral public comments may be submitted at <https://www.lblesd.k12.or.us/about/board-meetings/> for Budget Committee review. Written comments will be accepted until 4:00 PM the day of the meeting. Oral public comments may be made during the public comment section of the Budget Committee meeting. Public comment requires your name and address per policy and for public record; public comment should be brief and concise. Public comments submitted that do not follow policy BDDH will not be read. 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 Board

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meeting. Patrons who have personnel concerns should share them directly with the Board Chair or the ESD Superintendent. The Board Chair may use discretion to establish a time limit if the number of comments exceeds the time allowed.

I. DETERMINE SUBSEQUENT BUDGET MEETINGS

1. Tuesday, May 25, 2021 (if needed) at 6:00 PM, Budget Committee Meeting
2. Tuesday, June 8, 2021 at 6:00 PM, Regular Board Meeting and Budget Hearing

J. APPROVAL OF 2021-2022 LBL ESD BUDGET

ACTION: APPROVAL OF THE 2021-2022 LBL ESD BUDGET