



**SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BUDGET COMMITTEE MEETING
MAY 9, 2018, 6:00 PM, 101 NORTH GRAPE STREET, MEDFORD**

Main Office

Administration
Business Services
School Improvement
Technology & Media
101 North Grape Street
Medford, Oregon 97501
(541) 776-8590

Phoenix Office

Special Education
Migrant Ed/ELL
5465 S. Pacific Hwy.
Phoenix, OR 97535
(541) 776-8555

Grants Pass Office

Special Education
409 N.W. 3rd
Grants Pass, OR 97526
(541) 479-5135

Early Childhood
Services

Gilbert Creek Child Dev. Ctr.
1021 N.W. Highland
Grants Pass, OR 97526
(541) 956-2059

Klamath Falls Office

Special Education
Migrant Ed/ELL
2685 Foothills Blvd.
Klamath Falls, OR 97603
(541) 850-1138

AGENDA

1. Call to Order – Chair, ESD Board of Directors
2. Pledge of Allegiance
3. Introductions
4. Election of Budget Committee Presiding Officer
5. Presentation of Proposed 2018-2019 Budget
 - A. Budget Message – Budget Officer
 - B. Areas of Change – Budget Officer:
 1. Local Service Plan Process
 2. Program Changes
 - C. 2018-2019 Financial Review – Business Manager
 1. Overview of All Funds
 2. Federal and State/Other Funds
 3. General Fund Program
 4. Resolution Programs
 5. Operations/Changes in Cash Position
6. Discussion and Comments from the Audience
7. Budget Committee Action
Proposed Action: Move to approve the proposed 2018-2019 budget in the amount of \$54,857,340 and set the rate of .3524 per one thousand dollars of assessed value.
8. Adjourn