Calendar Notes:
❖ 10th Anniversary Staff Celebration.

Unscheduled Public Appearance [5 minutes ]

Voting Items:
❖ Meeting Minutes - April
❖

Discussion Items: [Give information, thoughts and comments]
❖ Discipline/Dismissal Review: Compliance with PACE employee liability toolkit
❖ First Reading: 2016-2017 Budget
❖ Refinancing Status Report

Reports
❖ Administration Board Report
❖ Monthly Financials: Balance Sheet, Profit and Loss, Budget vs Actual
❖ Donations/Thank You Report

Meeting Adjournment
❖

Next Meeting: Tuesday June 13th at 6:30 p.m.

* The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)