



Home of the Wildcats

Vaughn Public School

480 Central Avenue (PO Box 279

Vaughn, Montana 5948'

965-223

AGENDA

November Special Board Meeting

Thursday, November 20, 2014

5:00 pm - Vaughn School

1. **Welcome/Introduction of Visitors**
2. **Business Matters (action)**
 - a.) Budget Amendment Proclamation & Petition
 - b.) 2014-15 Out of District Attendance Agreements
 - c.) Personnel Issues (Executive Session)
3. **Board Comment**
4. **Public Comment on items not on the agenda**
5. **Adjourn**

Notice Regarding Public Comment

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any *public matter not otherwise specifically listed on the agenda* that is within the jurisdiction of the agency. The procedure for such comment can be found on the back of board agendas. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is *specifically listed/identified on the agenda*, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

Depending on the number of persons who wish to address the Board, the Board Chairperson may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

BUDGET AMENDMENT PROCLAMATION
VAUGHN SCHOOL DISTRICT #74
CASCADE COUNTY

At a Special meeting of the board of trustees of School District #74, Cascade County, Montana, held November 20, 2014 at 5:00pm at the Vaughn School, the following resolution was introduced:

WHEREAS, the trustees of School District #74, Cascade County, Montana, have made a determination that as a result of an unanticipated enrollment increase, the district's budget for the general fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year.

WHEREAS, the trustees have determined that an amendment to the Vaughn Elementary School General fund budget in the amount of \$28,229.93 is necessary under the provision of 20-9-161, subsection 1, MCA; the district's budget for the general fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year.

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be additional state assistance.

THEREFORE BE IT RESOLVED that the Board of Trustees of School District #74, Cascade County, Montana, proclaims a need for an amendment to the Elementary General Fund budget for fiscal year 2014-2015 in the amount of \$28,229.93 under Section 20-9-161, subsection 1, MCA, for the purpose identified above.

BE IT FURTHER RESOLVED that the Board of Trustees of School District #74, Cascade County, Montana, will meet at 6:30pm at the Vaughn School on December 11, 2014 for the purpose of considering and adopting the budget amendment.

Lynda Kohut
District Clerk (print)

Lynda Kohut
Signature District Clerk

11/20/2014
Date

Vaughn Public School



Home of the Wildcats

November 20, 2014

Dear Ms. Juneau:

RE: Petition for Permission to Adopt a Resolution for a Budget Amendment

In accordance with Section 20-9-163, MCA, the Board of Trustees of Vaughn School District No. 74, Cascade County, Montana, hereby petition for permission to adopt a resolution for a budget amendment under the provision of Section 20-9-161(1), MCA.

As a result of an unanticipated enrollment increase, the district's budget for the general fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year. Therefore, the trustees have proclaimed a need for a budget amendment.

The district's current year enrollment count is on file with the Office of Public Instruction and was completed in accordance with the provision of Section 20-9-311, MCA, and A.R.M. 10.20.102.

The budget amendment in the amount of \$28,229.93 will affect the Vaughn Elementary general fund budget for fiscal year 2014-2015. The anticipated source of financing that will be utilized to fund the budget amendment is additional state assistance.

Sincerely,

The five members of the Board of Trustees of Vaughn School District No. 74, Cascade County, Montana.

Print Chairperson's Name

Judd T Brooks

Print Trustee's Name

Eric Buhler

Print Trustee's Name

Jenny Link

Print Trustee's Name

Kenny Lewis

Print Trustee's Name

CORY J. ELI

Signature of Chairperson

[Signature]

Signature of Trustee

[Signature]

Signature of Trustee

[Signature]

Signature of Trustee

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Signature of Trustee

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Date

11/20/14

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