

Phoenix-Talent School District 4

Code: **DBEA (Replaces
DBDA)**

Adopted: 4/5/84

Revised/Readopted: 10/7/99

Budget Committee

The District Budget Committee shall include all members of the Board and an equal number of qualified citizens appointed by the Board.

The appointed members of the Budget Committee shall be appointed for terms of three years. The terms shall be staggered so that approximately one-third of the terms end each year. Budget Committee members may not be officers, agents, or employees of the District. No compensation shall be made to members of the Budget Committee.

Vacancies that occur because an appointed Budget Committee member is unable to serve out the term of appointment or resigns shall be filled by Board appointment for the unexpired term.

At its first meeting, the Budget Committee shall elect a presiding officer from among its members. It may also establish such other ground rules as it deems necessary for the successful operation of the committee.

The Budget Committee shall serve as an advisory body to the Board.

Budget Committee Appointments

At the first Board meeting in August, the Board shall identify which vacant positions on the Budget Committee must be filled by appointment of the Board.

The Board will announce the vacancies and receive applications from interested persons during the month of August. Such applications shall include a signed statement stating that the applicant is willing to serve as a member of the Budget Committee.

The Board may contact the person who has served in the now vacant position to ascertain his/her willingness to serve another term if appointed.

At the first Board meeting in September, the Board shall review the names of persons filing applications and names of those persons who have served previously and are still willing to be appointed. Board members may suggest additional names at this time, provided they have ascertained that the person named is willing to serve as a Budget Committee member.

At the second meeting in September, the Board shall appoint persons to fill the vacant positions from among the names presented at the previous meeting.

Vacancies occurring during the budget preparation time shall be announced at the first meeting following the resignation or removal of the Budget Committee member. An appointment to fill the position shall be

made at the next regular meeting. Applications from interested persons shall be received during that time period. Vacancies may be filled from the list of applicants who previously requested appointment. Waiver of any portion of this process shall be by vote of the Board.

END OF POLICY

Legal Reference(s):

[ORS 174.130](#)

[ORS 192.610 - 192.710](#)

[ORS 294.305 - 294.565](#)