

**AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
WEDNESDAY, JUNE 22, 2022
REGULAR BOARD MEETING 6:30 P.M.**

AGENDA

MISSION STATEMENT

The mission of Amity School District is:
Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.

REGULAR BOARD MEETING

- I. Call to Order**
- II. Hearing of the People**
- III. Reports**
 - A. Administrator Reports
 - B. CTE Report
 - C. Maintenance Report
 - D. Financial Reports
 - E. Superintendent Report
 - a. Introduction: HMK Company
- IV. Business**
 - A. Old Business
 - a. None
 - B. New Business
 - a. Parking Lot Striping
 - b. Transportation Contract Extension
 - c. Approve the District Insurance Carrier and the Proposed 2022-2023 Rate (PACE)
 - d. 2021-2022 Board Resolution #4 A Resolution of Amity School District No. 4-J, Yamhill and Polk Counties, Oregon Authorizing the Sale of General Obligation Bonds
 - e. 2021-2022 Board Resolution #5 Adopting the Budget for 2022-2023, Imposing the Tax and Categorizing the Tax on the 2022-2023, Making Appropriations for 2022-2023

- f. 2021-2022 Board Resolution #6 District Designations of 2022-2023
- g. 2021-2022 Board Resolution #7 Transfer of Appropriations Amendment (if needed)

V. Consent Agenda

- A. Minutes from the May 11, 2022, Regular Board Meeting.
- B. Minutes from the May 18, 2022, First Budget Committee Meeting
- C. New Hires
- D. Resignations

VI. Adjourn