

MEETING AGENDA

CALL TO ORDER

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

CONSENT AGENDA

Ms. Lancaster

Minutes – September 23rd, 2026 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #81251-81313

Payroll Vouchers #DD11113-DD11209

Accounts Payable Vouchers (AHS) #40014-40014

FINANCE

Resolution 2026-07 Adopt Budget and Tax Levies for 2027

Mr. Brockmann

And Approve Limit Factor for Property Tax Levy

ACTION: Approve Resolution

Resolution 2026-08 Approve Dollar Amount and Percentage

Mr. Brockmann

Increase in Regular Property Tax Levy

ACTION: Approve Resolution

Finance Committee Report

Information:

Mr. Thramer

September 2026 District Financials

August 2026 YTD Hospice of the Northwest Financials

ACTION: Accept Report

OTHER BUSINESS

Resolution 2026-09 District Holidays

Ms. Voss

ACTION: Approve Resolution

Policy Updates

Ms. Voss

ACTION: Approve policies

Proposed 2027 Board Meeting Schedule

Ms. Lancaster

Appoint Nominating Committee

Ms. Lancaster

Update Bylaws-Process

Ms. Lancaster

PeaceHealth Update

Mr. Prosper

Pillar Update

Ms. Hawk

NEXT MEETING:

November 18th, 2026 8 AM

Salmonberry Learning Center