

**Juntura School District #12  
Board Meeting  
July 10<sup>th</sup>, 2018 at 7:00 PM  
Agenda**

**I. PRELIMINARY**

1. Call Meeting to Order
2. Approve Minutes for June 12<sup>th</sup>, 2018

**II. BUSINESS**

1. Approve Bills for June 2018
2. Closing of 2017-2018 Budget on June 30<sup>th</sup>, 2018
3. Elect Board Chair and Vice Chair
4. District Organizational and Annual Procedure of Business
  - Designate the Following
    - a. Designation of Head Teacher as Chief Executive Officer
    - b. Appoint Malheur ESD as Custodian of Funds (Business Manager – Matt Mejia)
    - c. Designate Umpqua Bank and LGIP as the depositories.
    - d. Designate Budget Officer to Prepare the Budget – Matt Mejia, Business Manager
    - e. Confirmation of Board Meeting Date, Time, Place for 2018-2019.
    - f. Designate Insurance Agent of Record for 2018-2019 as Ellen Martinez.
    - g. Designate Brian Richins, CPA as the Auditor for 2018-2019.
    - h. Designation of Legal Counsel of Record.
    - i. Designate Malheur Enterprise as the Official Newspaper.
    - j. Resolution Authorizing Facsimile Signature.

**III. OTHER**

1. Blue prints – Shop
2. Board Member Vacancy

**IV. ADJOURNMENT**

**Juntura School District #12 Resolution 19-001**

July 10<sup>th</sup>, 2018

Attached is a list of checks representing bills paid for the district for the month of June 2018, in the amount of \$26,681.33 which includes \$3,799.60 in accounts payable and \$22,881.73 in payroll costs.

**RESOLUTION:**

BE IT HEEBY RESOLVED that the Board of Directors of the Juntura School District #12 approves the payment of the bills for the month of June 2018 in the amount of \$26,681.33.

---

---

---

---