

Ashland School District No. 5, Jackson County, Oregon - The Board of Directors met in a work session on January 21, 2005, at 9:00 a.m. at 635 Weller Lane, Ashland. Present were:

Amy Amrhein )        Chair  
Chuck Keil    )  
Terry Littleton)        Board Members  
Heidi Parker)

Juli Di Chiro, Superintendent  
District Administrators

I.        Call to Order

The meeting was called to order at 9:20 a.m. by Chair Amrhein.

II.       Roll Check

A roll of the board was taken and all members were present with the exception of Director Lipski.

III.      Budget Report

Loren Luman reviewed the current year's budget, projected expenditures and potential fund balance. He discussed the impact of the governor's proposed K-12 budget, PERS rates, and health insurance costs. The Board planned for the work session of January 24 to provide information to budget committee members.

IV.      Bond Committee

Director Keil shared the status of the Bond Committee.

V.        Revenue Options

The Board discussed community discussions, the local option, and revenue from property.

VI.      AQEM

District administrators joined the meeting. A review and discussion was held on the Ashland Quality Education Model.

VII.     Eugene Presentation

Heidi Parker shared information on the Eugene model.

The Board recessed at 1:30 p.m. to go into executive session and reconvened at 2:30 p.m.

VIII. Adjournment

There being no further business, the meeting adjourned at 2:55 p.m.

Jeanne Peterson, Executive Secretary

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Chair

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Clerk