

HARNEY EDUCATION SERVICE DISTRICT

PO Box 460 | 25 Fairview Heights| Burns, Oregon 97720
Fillmore Building 541.573.2426 | Regional Service Center 541.573.2122 | Early Childhood Center 541.573.6461

Harney ESD Region XVII Board of Directors Board Meeting

TUESDAY, December 11th 2019 1:30 pm

at

Harney ESD's Regional Service Center
25 Fairview Heights

Board of Directors

Dan Brown

Kirk Davies

Charles Dunten

Pat Sharp

Doug Stott

Sandy Volle

Julie Weikel

Mission Statement

The Mission of Harney Education Service District is to assist school districts and the State of Oregon in providing excellent and equitable educational opportunities and successful learning environments for all Harney County students. HESD is dedicated to providing leadership in helping to achieve Oregon's education goals and working in partnership with our schools and our community to enhance the healthy development of children and families for today and tomorrow.

...making the difference!

AGENDA

Regular Session

Call to Order	Julie Weikel
Pledge of Allegiance	Julie Weikel
Recognition of Visitors	Julie Weikel

Action Items

Julie Weikel

- Gayle Mackey Retirement
- Gayle Mackey Re-Hire

Consent Agenda

- Approval of November 2019 Minutes
- Policy JHFE – Reporting of suspected Abuse of a Child – Required
- Policy JHFE –AR – Reporting of Suspected Abuse of a Child – Required
- Policy JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students – *New Required*
- Policy JHFF/GBNAA –AR – Suspected Sexual Conduct Report Procedures and Form – *New Required*

Presentations and Reports

Financial Report	Cori Wright
<ul style="list-style-type: none">• Monthly/YTD• Review of Disbursement• PERS Application	

Program Reports

- Early Childhood Center/Special Education
- Donna Schnitker

Presentation

- Mandatory Reporting Video http://www.osba.org/Calendar/Events/Webinar-Mandatory_Reporting_Board_Members-2019-08-05.aspx

Discussion Items

Superintendent Report	Shannon Criss
<ul style="list-style-type: none">• COSA Law Conference Update• SSA/SIA/CIP• LSP Update• Christmas Party• Safety Report	

Meeting Closure

Adjournment	Julie Weikel
-------------	--------------