

# 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 8th, 2020 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

PLEASE USE THIS GOOGLE LINK TO JOIN THE MEETING AT LEAST 15 MINUTES PRIOR TO MEETING TIME.

<https://meet.google.com/pqz-xgra-psf>

### REGULAR BOARD MEETING START TIME - 1:30 PM

If you are joining by phone you will receive an out of state call 15 minutes prior to the meeting start time.

#### Regular Session

Call to Order	Doug Stott
Pledge of Allegiance	Doug Stott
Recognition of Visitors	Doug Stott

#### Action Items

Consent Agenda	Doug Stott
<ul style="list-style-type: none"><li>• Approval of November 2020 Minutes</li><li>• Policy ACB – All Students Belong – <i>Required</i></li><li>• Policy ACB –AR – Bias Incident Complaint Procedure – <i>Required</i></li><li>• Policy JB – Equal Education Opportunity – <i>Required</i></li><li>• Policy JCFM – Threats of Violence – <i>Highly Recommended</i></li></ul>	

#### Presentations and Reports

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

#### Program Reports

<ul style="list-style-type: none"><li>• Early Childhood Center/Special Education</li></ul>	Donna Schnitker
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#### Discussion Items

Superintendent Report	Shannon Criss
<ul style="list-style-type: none"><li>• LSP Update</li><li>• Safety Report/ COVID-19 Update</li></ul>	

#### Meeting Closure

Adjournment	Doug Stott
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