

# 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

WEDNESDAY, February 13, 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	Dan Brown
Pledge of Allegiance	Dan Brown
Recognition of Visitors	Dan Brown

## Action Items

Consent Agenda	Dan Brown
<ul style="list-style-type: none"><li>Approval of January 2019 Minutes</li><li>Budget Committee</li><li>Letter of Opt out from Harney District #3</li></ul>	

## Presentations and Reports

Presentations	
<ul style="list-style-type: none"><li>2017-2018 Audit</li></ul>	Oster Professional Group
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>Instructional Support/Technology</li><li>Early Childhood Center/Special Education</li></ul>	Eric Nichols Donna Schnitker

## Discussion Items

Superintendent Report	Charlie Beck
<ul style="list-style-type: none"><li>OACOA/OASE Winter Conference</li><li>ESD surplus land sale</li><li>District #3 Opt Out</li><li>Safety Report</li></ul>	

## Work Session to follow

- Superintendent Search

## Meeting Closure

Adjournment	Dan Brown
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