

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, January 9, 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

Dan Brown

Consent Agenda

- Approval of December 2018 Minutes
- Budget Calendar/Committee
- JHCD/JHCDA-AR – Medications (Conditionally Required)
- JHFE-AR (1) – Reporting of Suspected Abuse of a Child (Required)
- JHFE-AR (2) – Abuse of Child Investigations Conducted on ESD Premises – (Delete)
- JHFE-AR (2) – Abuse of a Child Investigations Conducted on ESD premises (Proposed)
- JHFF – Reporting Requirements Regarding Sexual Conduct with Students (Required)

Presentations and Reports

Presentations

Financial Report

Cori Wright

- Monthly/YTD
- Review of Disbursement

Program Reports

- Instructional Support/Technology
- Early Childhood Center/Special Education

Eric Nichols
Donna Schnitker

Board Recognition

Charlie Beck

Discussion Items

Superintendent Report

Charlie Beck

- OACOA/OASE Winter Conference
- HESD Superintendent job posting
- Safety Report

Meeting Closure

Adjournment

Dan Brown