

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 13th, 2021 lunch at 12:30 pm Board Meeting at 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

Lunch & Presentation 12:30 pm

Regular Session

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

Action Items

- SIA Student Engagement and Technical Advisor – Carlee Stutz
- Final LSP Approval

Consent Agenda

- Approval of December 2020 Minutes
- Approval of December 2020 Special Minutes

Doug Stott

Presentations and Reports

Financial Report

- Monthly/YTD
- Review of Disbursement
- Audit Discussion

Cori Wright

Program Reports

- Early Childhood Center/Special Education
- Board Recognition

Donna Schnitker

Shannon Criss

Discussion Items

Superintendent Report

- Safety Report/ COVID-19 Update
- Radon Results
- Building 24 discussion

Shannon Criss

Meeting Closure

Adjournment

Doug Stott