

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, March 13th, 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 February 2019 Minutes
- Certified Employee Contract Recommendation
- Recognition of Letter of Opt out from Harney District #3
- 5 Year Head-Start Grant Approval
- Policy GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting (Required)
- Policy GCDA/GDDA – Criminal Records Checks and Fingerprinting (Required)
- Donna Schnitker Retirement Review

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

Discussion Items

Superintendent Report

Charlie Beck

- Superintendent Evaluation Timeline
- OAESD Annual Conference May 15th-17th @ Sunriver Resort
- Safety Report

Executive Hearing as per ORS 192.660(2)(a)

To consider the employment of a public officer, employee, staff member or individual agent.

Late Items

Dan Brown

Meeting Closure

Adjournment

Dan Brown