

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 Monday, November 5th, 2018 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

- Resignation Acceptance
 - Resolution Adopting Participation in the Oregon ESD Support Network for 2018-19
 - Resolution to Purchase two new Vehicles for ECC
 - Approval of bod for cars for ECC
 - Policy
 - GBN/JBA – Sexual Harassment (Required)
 - GBN/JBA-AR – Sexual Harassment (Delete) and (Required)
 - JBA/GBN - Sexual Harassment (Required)
 - JBA/GBN –AR - Sexual Harassment (Delete) and (Required)
 - OSBA Election
- Consent Agenda
- Approval of October 2018 Minutes

Presentations and Reports

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

Program Reports

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| <ul style="list-style-type: none">• Instructional Support/Technology• Early Childhood Center/Special Education | Eric Nichols
Donna Schnitker |
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Discussion Items

Superintendent Report	Charlie Beck
<ul style="list-style-type: none">• OAESD Update• OSBA Fall Regional Meeting Recap• Local Service Plan Draft• Christmas Party – December 12th Pine Room• Safety Report	

Meeting Closure

Adjournment	Dan Brown
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