

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, October 9th 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 | Julie Weikel |
| Pledge of Allegiance | Julie Weikel |
| Recognition of Visitors | Julie Weikel |

Action Items

| | |
|--|--------------|
| • Head Start Application | Julie Weikel |
| Consent Agenda | |
| • Approval of September 2019 Minutes | |
| • Resolution Adopting Participation in the Oregon Education Service District Support Network 2019-2020 | |

Presentations and Reports

| | |
|--|-----------------|
| Financial Report | Cori Wright |
| • Monthly/YTD | |
| • Review of Disbursement | |
| Program Reports | |
| • Early Childhood Center/Special Education | Donna Schnitker |

Discussion Items

| | |
|---|---------------|
| Superintendent Report | Shannon Criss |
| • OAESD Meeting recap | |
| • OSBA Board Secretary/ Clerk October 15 th 1:30PM – 4:30PM | |
| • OSBA Fall Meeting- October 15 th 2019 Harney ESD 5:30PM dinner Meeting 6:00PM -TBD | |
| • Local Service Plan Meeting Recap | |
| • Safety Report | |

Meeting Closure

| | |
|-------------|--------------|
| Adjournment | Julie Weikel |
|-------------|--------------|