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 10th, 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

• Check Signers Consent Agenda

• Approval of September 2018 Minutes

Presentations and Reports

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

OAESD Meeting recap

- OSBA Board Training October 16th 1:30PM 4:30PM OSBA Fall Meeting- October 16th 2018 Harney ESD 5:30PM dinner Meeting 6:00PM -TBD Local Service Plan Meeting October 23rd 4:00 PM
- Safety Report

Meeting Closure

Adjournment Dan Brown