

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, September 12th, 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

- Consent Agenda
- Approval of August 2018 Minutes

Presentations and Reports

Financial Report	Cori Wright
<ul style="list-style-type: none">• Monthly/YTD• Review of Disbursement	
Program Reports	
<ul style="list-style-type: none">• Instructional Support/Technology• Early Childhood Center/Special Education	Eric Nichols Donna Schnitker

Discussion Items

Superintendent Report	Charlie Beck
<ul style="list-style-type: none">• Board Retreat – November 5th• Harney ESD Employee Handbook Review• OSBA Fall Conference-Portland Marriott Waterfront –November 7th-10th• OSBA Fall Meeting- October 16th 2018 Harney ESD• Safety Report	

Meeting Closure

Adjournment	Dan Brown
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