

AGENDA  
REGULAR BOARD MEETING

November 9, 2022

1:30 p.m. regular board meeting

Harney ESD Public Meeting Room

This meeting is also available virtually. Information for logging in can be found at [www.harneyesd.k12.or.us](http://www.harneyesd.k12.or.us) (main page, connect to meeting Harney ESD)

### Regular Session

Call to Order	Dan Brown
Pledge of Allegiance	Dan Brown
Recognition of Visitors	Dan Brown

Executive Hearing as per ORS 192.660(2)(i) (if requested) Dan Brown

Action Items Dan Brown

### Consent Agenda

- Approval of October 2022 Minutes

### New Business

- 2022 OSBA Election
- Harney District Hospital Athletic Trainer Proposal

#### FIRST READING:

- New Policies/Updates:

**GCBDB/DGBDB** - Early Return to Work, Highly Recommended

**KBA** - Public Records Request, Highly Recommended

**GCDA/GDDA-AR** - Criminal Records Checks and Fingerprinting, Required

**KBA-AR** - Public Records Request, Highly Recommended

**JGAB** - Use of Restraint or Seclusion, Required

## Old Business

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## Presentations and Reports

### Financial Report

Corissa Wright

- Monthly/YTD
- Review of Disbursements

### Program Report

Donna Schnitker

- Early Childhood Center/Special Education

### Superintendent Report

Shannon Criss

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## Discussion Items

## Meeting Closure

Adjournment