

AGENDA  
REGULAR BOARD MEETING

September 14, 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 June 2022 Minutes

### New Business

- OSBA Regional Training will take place on October 18, 2023, from 2:00 p.m. to 5:00 p.m., prior to the OSBA Legislative Roadshow. We will serve dinner at 5:30 p.m., and the meeting is set to begin at 6:00 p.m.
- Christmas Party
- Oregon Growth Savings Plan
- Tree removal on south side of the ESD building
- OSBA Conference November 11-13
- PFMLI

### FIRST READING:

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### Old Business

- Adopt revised 2022-2023 Calendar

## 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

- Safety Report
- COVID Update - Vaccinations and Reasonable Accommodations

## Discussion Items

## Meeting Closure

Adjournment