

AGENDA
REGULAR BOARD MEETING
June 14, 2023
1:30 p.m. regular board meeting
Harney ESD Public Meeting Room

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

Open 2023-2024 Public Budget Hearing

Action Items Dan Brown

- Designation of 2023-2024 Fiscal Year Designations (effective July 1):
 - Board Chair
 - Board Vice Chair
 - Chief Administrative Officer and Budget Officer (Shannon Criss)
 - Business Manager (Corissa Wright)
 - Custodian of Funds (HESD Board of Directors, Shannon Criss)
 - Financial Auditors (Pauly, Rogers, and Co., PC)
 - Fidelity bond amounts
 - Shannon Criss, Corissa Wright, Janet Caldwell, and Sallie Peila
 - Depository of Funds (Local Government Pool and First Community Bank)
 - Establish dates, time, and place of regular board meetings
 - 2nd Wednesday of each month (no July meeting scheduled) at 1:30 p.m. at HESD

Consent Agenda

- Approval of May 8, 2023 Regular Meeting Minutes
- Approval of May 8, 2023 Budget Meeting Minutes

New Business

- Introduction of Kaitlin Patterson and program details
- Next Board Meeting - Wednesday, August 9, 2023 1:30 p.m.

Old Business

SECOND READING:

- **Policy Updates/New Policies:**

AC - AR - Discrimination Complaint Procedure

EHB - Cybersecurity (New)

IGBHD - Program Exemptions

JFCF - AR - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures - Student

JGE - Expulsion

Presentations and Reports

Financial Report

Corissa Wright

- Monthly/YTD
- Review of Disbursements

Program Report

- Early Childhood Center/Special Education

Donna Schnitker

Superintendent Report

Shannon Criss

- Legislative Update
- OAESD Spring Conference Recap
- Summer plans

Discussion Items

Close 2023-2024 Budget Hearing

Board Chair

Adopt the Budget

- Resolution to Adopt the Budget
- Resolution to Impose and Categorize Taxes

Meeting Closure

Adjournment