

AGENDA
REGULAR BOARD MEETING

May 8, 2023

11:30 a.m. regular board meeting

12:45 p.m. lunch followed by the Budget 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

Action Items Dan Brown

Consent Agenda

- Approval of March 15, 2023 Minutes
- Approval of April 26, 2023 Special Meeting Minutes

New Business

- **Approve OAESD Agreements and Protocols attached are from July 1, 2023 through June 30, 2026.**
- **Surplus of Early Childhood Center's 2010 Jeep Patriot (VIN# 1J4NF2GBXAD508598)**

FIRST 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

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

- Legislative Update

Discussion Items

Meeting Closure

Adjournment