

**AGENDA**  
**REGULAR BOARD MEETING**  
**June 3, 2025**  
**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 |
| • Karen Patton - rural schools lobbyist |           |

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

Open 2025-2026 Public Budget Hearing

**Action Items**      Dan Brown

Consent Agenda

- Approval of Board Work Session Minutes for March 12, 2025
- Approval of Board Work Session Minutes for April 9, 2025
- Approval of April 9, 2025 Regular Meeting Minutes
- Approval of May 14, 2025 Regular Meeting Minutes
- Approval of May 14, 2025 Budget Meeting Minutes

**New Business**

- Karen Patton - legislative update
- Surplus ESD generator

FIRST READING:

- No First Readings at this time

**Old Business**

- Superintendent Evaluation summary

**Presentations and Reports**

|                  |                |
|------------------|----------------|
| Financial Report | Corissa Wright |
|------------------|----------------|

- Monthly/YTD
- Review of Disbursements

#### Program Report

- Early Childhood Center/Special Education

Donna Schnitker

#### Superintendent Report

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Shannon Criss

### Discussion Items

Close 2025-2026 Budget Hearing

Board Chair

#### Adopt the Budget

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

### Meeting Closure

Adjournment