

AGENDA
REGULAR BOARD MEETING
September 16, 2026
1:30 p.m. Regular Board Meeting
Harney ESD Public Meeting Room

Regular Session

Call to Order	Doug Stott
Pledge of Allegiance	Doug Stott
Recognition of Visitors	Doug Stott

Executive Hearing as per ORS 192.660(2)(i))(if requested) Doug Stott

Action Items Doug Stott

Consent Agenda

- Approval of August 19, 2026 Minutes

New Business

- OAESD Amendment to the Agreement

Old Business

- RFP Update

Presentations and Reports

- | | |
|---------------------------|--------|
| • Financial Report | Osters |
| • Monthly/YTD | |
| • Review of Disbursements | |

Program Report ECC

Presented by Cheyenne Fowler

- ECC
- HUB/ OPEC
- CCR&R
- EI/ECSE

Superintendent Report

Cheyenne Fowler

- SB 250: HESD Transparency Report
- Fair Booth
- Staffing
- OBSA Fall Regional Meeting 10/27/26

Discussion Items

Meeting Closure

Adjournment