

AGENDA
REGULAR BOARD MEETING
January 10, 2024
1:30 p.m. regular board meeting
Harney ESD Public Meeting Room & Virtually

Regular Session

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|-------------------------|-----------------|
| Call to Order | Charles Schmidt |
| Pledge of Allegiance | Charles Schmidt |
| Recognition of Visitors | Charles Schmidt |

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| Executive Hearing as per ORS 192.660(2)(i)) (if requested) | Charles Schmidt |
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| Action Items | Charles Schmidt |
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Consent Agenda

- Approval of December 6,2023 Minutes

New Business

- Presentation of 2024-2025 Local Service Plan
- FIRST READING:
- No First Readings at this time

Old Business

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Presentations and Reports

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|---------------------------|----------------|
| Financial Report | Corissa Wright |
| • Monthly/YTD | |
| • Review of Disbursements | |

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| Program Report | |
| • Early Childhood Center/Special Education | Donna Schnitker |

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| Superintendent Report | Shannon Criss |
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- School Board Appreciation Declaration and Thanks

Discussion Items

Meeting Closure

Adjournment