# AMENDED AGENDA REGULAR BOARD MEETING May 14, 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

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

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 Minutes

#### **New Business**

Move June Board meeting to June 3rd @ 1:30

FIRST READING: None

#### **Old Business**

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## **Presentations and Reports**

**Financial Report** 

Corissa Wright

- Monthly/YTD
- Review of Disbursements

#### **Program Report**

• Early Childhood Center/Special Education

Donna Schnitker/

## Brenda Engebretson

## Superintendent Report

- ODE Visit to schools
- Legislative Updates
- Eastern Oregon REN Teacher Recognition
- Recognition of Staff

# Discussion Items

# **Meeting Closure**

Adjournment

### **Shannon Criss**