

AGENDA
REGULAR BOARD MEETING

December 14, 2022

12:00 p.m. Board Christmas Lunch gathering

1:30 p.m. regular board meeting

Harney ESD Public Meeting Room

This meeting is also available virtually. Information for logging in can be found at www.harneyesd.k12.or.us (main page, connect to meeting Harney ESD)

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 November 2022 Minutes

New Business

- **2023-2024 Local Service Plan**

SECOND READING:

- New Policies/Updates:

GCBDB/DGBDB - Early Return to Work, Highly Recommended	KBA - Public Records Request, Highly Recommended
GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting, Required	KBA-AR - Public Records Request, Highly Recommended
JGAB - Use of Restraint or Seclusion, Required	

Old Business

- Harney District Hospital Athletic Trainer Proposal Update

Presentations and Reports

Financial Report

Corissa Wright

- Monthly/YTD
- Review of Disbursements

Program Report

- Early Childhood Center/Special Education

Donna Schnitker

Superintendent Report

Shannon Criss

- SSPS work with HDESD and local agencies; upcoming training: Standard Response Protocol, Stop the Bleed and Narcan
- OSBA Resolution and Elections - resolution was submitted with the addendum that Julie Weikel suggested at the last meeting. We do not have any open positions for election this year so there is no vote needed as was mentioned during the November meeting.

Discussion Items

Meeting Closure

Adjournment