

**Harney County School District No. 5  
Pine Creek Elementary School  
PO Box 826  
Hines, OR 97738**

TO: PINE CREEK BOARD OF DIRECTORS  
FROM: HARNEY ESD, REGION XVII, CLERK  
SUBJECT: **REGULAR BOARD MEETING - AMENDED AGENDA - MEETING CANCELED**

The Pine Creek School District **Board of Directors** will meet **Wednesday, October 12, 2022** at the **Pine Creek School at 7:30 PM** per ORS 192.640.

- 1) Visitors Welcomed:
- 2) Agenda Adjustments:
- 3) Custodial Report: Lindsay Hill -
- 4) Approval of Meeting Minutes – September 13, 2022
- 5) Public Comment:
- 6) Teacher Report: Katherine Tracy
- 7) Clerk's Report:
- 8) Approval of Disbursements –Bills, Payroll Reports, and Monthly Bank Reports
- 9) Old Business:
  - a. Director of Zone 4
  - b. SIA Discussion
  - c. Policy updates - second reading:

**BBBA** - Board Member Qualifications

**IGBBA - AR** - Appeal Procedure for  
Talented and Gifted Student  
Identification and Placement

**CB** - Superintendent

**IGBBC** - Programs and Services -  
Talented and Gifted - DELETE

**DBEA** - Budget Committee

**IGDJ** - Interscholastic Activities

**EFA** - Local Wellness - new optional policy - not recommended for adoption

**IK** - Academic Achievement

**GBEA** - Workplace Harassment

**IKF** - Graduation Requirements

**GCDA/GDDA - AR** - Criminal Records Checks and Fingerprinting

**IMB** - District Improvement Program

**GCPA** - Reduction or Recall of Licensed Staff

**IMB - AR** - District Improvement Program

**GDA** - Instructional Assistants

**JEA** - Compulsory Attendance

**IGAC** - Religion and Schools

**JEA - AR** - Compulsory Attendance Notices and Citations

**IGAI** - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

**JGAB** - Use of Restraint or Seclusion

**IGBAF** - Special Education - Individualized Education Program (IEP)

**JHC** - Student Health Services and Requirements

**IGBAF - AR** - Special Education - Individualized Education Program (IEP)

**KBA** - Public Records Request

**IGBB** - Talented and Gifted Program and/or Services

**KBA - AR** - Public Records Request

**IGBBA** - Talented and Gifted Students - Identification

10) New Business:

1.

12) Safety Report:

13) Other Topics:

16) Adjourn the meeting.

An executive session may be called per:  
ORS 192.660(2)(f) Exempt Public Records; ORS 192.660(4) Student Expulsion; ORS  
192.660(2)(a) Employment.

Public comment:

This is the time we set aside for public comment or concerns about matters that are not on our agenda. We welcome your participation. However, there are some things that are not appropriate for us to hear at this time. One is complaints about individual employees of the district. If you wish to make a complaint about an employee, we have a complaint policy to follow. Another thing we can't hear about at this time is anything having to do with an individual student. These concerns must be shared in executive session.

The Board will not act on any item not included on today's agenda.

Please state your name and the topic you will be addressing before you begin.