

HARNEY COUNTY SCHOOL DISTRICT NO. 3  
BURNS, OREGON

**SPECIAL SCHOOL BOARD MEETING**

Tuesday, August 3rd, 2022, 6:30pm Regular Session  
Wednesday, August 3rd, 2022, 7:00 pm Executive 11112Session

Zoom Link to the Meeting: <https://us06web.zoom.us/j/87275132332>

**Special School Board AGENDA**  
**WEDNESDAY, August 3rd, 2022, 6:30 pm**  
**District Office**  
**190 Hines Blvd**  
**Burns, OR 97720**

| <i>In Attendance</i>     |                              |
|--------------------------|------------------------------|
| Rob Frank, Chair         | Chad Boyd, Board Member      |
| Randy Fulton, Vice Chair | Doug Furr, Board Member      |
| Joe Wright Board Member  | Steven Quick, Superintendent |
| OPG Business Manager     |                              |

**Special Board meeting to be called into open session at 6:30PM**

**CALL TO ORDER**

**ROLL CALL**

- Determine a Quorum

**ACTION ITEMS**

1. Personnel
  - Resignation
    - Steve Quick
2. Declare Vacancy
3. Adopt Process
4. Choose Job Description/Qualities
  - Section C Policies

**\*Recess into Executive Session pursuant to ORS 192.660(2)(a) (To consider the employment of a public officer, employee, staff member or individual agent.)**

Return to open session

**ADJOURNMENT**

**EXECUTIVE SESSION:** When an executive session is called, the chair will identify the agenda item, **and** the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(f) Exempt records

ORS 192.660(2)(h) Litigation

\*ORS 192.660(2)(a,b,i) Personnel

\*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

\*May be held in public at the request of employee or student.