

AGENDA  
REGULAR BOARD MEETING  
August 20, 2025  
1:30 p.m. Regular Board Meeting  
Harney ESD Public Meeting Room

Regular Session

Call to Order	Doug Stott
Pledge of Allegiance	Doug Stott
Recognition of Visitors	Doug Stott

Executive Hearing as per ORS 192.660(2)(i)) (if requested) Doug Stott

Action Items Doug Stott

Consent Agenda

- Approval of July 9, 2025 Minutes

New Business

- OSBA Regional Legislative Roadshow - Wednesday, October 29th
  - Dinner 6:30 p.m. to 7:00 p.m.
  - Roadshow begins @ 7:00 p.m.
- Public Meeting Law Training webinar information for new/re-elected board members
- OSBA Board Training
- Accept resignation of HESD Board Member Charles Schmidt, Zone 1
- Burns Volunteer Fire Department
- ESD Building Update (crawl space)

FIRST READING: Policy BG - Board-Staff Communications

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 Video
- Big Sky Literacy Conference - Language is Everything
- Staffing

Shannon Criss

### Discussion Items

### Meeting Closure

Adjournment