

**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**

The Pine Creek School District **Board of Directors** will meet **Thursday, October 10, 2024** at the **Pine Creek School at 7:00 PM** per ORS 192.640.

- 1) Visitors Welcomed:
- 2) Agenda Adjustments:
- 3) Custodial Report: Frank Rodriguez -
- 4) Approval of Meeting Minutes – September 10, 2024
- 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:
 - 1.
- 10) New Business:
 1. Integrated Guidance Intent to Apply as a Consortia - presentation of MOU and board approval
 2. Presentation of Division 22 Standards for 2023-2024
 3. OSSA Membership
- 11) Safety Report:
- 12) Other Topics:
- 13) 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.