

**HARNEY COUNTY SCHOOL DISTRICT #16
FRENCHGLEN SCHOOL BOARD MEETING
AGENDA**

**Tuesday, March 11, 2025
5:00 P.M.**

5:00 P.M. 1. CALL MEETING TO ORDER

5:05 P.M. 2. ADDITIONS/CORRECTIONS TO AGENDA ~ APPROVAL OF AGENDA

5:10 P.M. 3. APPROVAL OF MINUTES

5:15 P.M. 4. VISITORS- Crystal/Shannon- Harney ESD- Grant Update/Small Schools Membership/Or Education Collaborative Membership?

5:30 P.M. 5. PENDING BILLS/PAID BILLS PRESENTATION -Or Ed Collab Mmbr??

5:35 P.M. 6. CUSTODIAN REPORT/YARD MAINTENANCE

5:45 P.M. 7. INTERNAL CONTROL- Unopened Bank Statement Check-Off /Two Board Members Sign Checks/YTD Financials Handout

5:50 P.M. 8. POLICY UPDATES- Tabled

5:55 P.M. 9. TECHNOLOGY UPDATE

6:00 P.M. 10. TEACHER REPORT: CIP UPDATE/DIVISION 22/New Laptop Price?/Tech Conference in April- Sheri Sub?

6:15 P.M. 11. SAFETY COMMITTEE UPDATE/PEST MNGMNT

6:20 P.M. 12. NEW BUSINESS April Meeting?

6:25 P.M. 13. OLD BUSINESS- State Land Update; ACORN Investment Acct./Metal Sign?/ Board Trainings; State Forester Letter-State Fire Marshall ?/Trees discussion tabled from Sept. Teacherage Rental Agreement

6:30 P.M. 14. CORRESPONDENCE-Letter of Intent for Carolyn for 2026-27

6:35 P.M. 15. MISC. UPDATES AS NEEDED

16. ADJOURN MEETING

***An EXECUTIVE SESSION pursuant to - ORS 192.660 may be called as needed**