HARNEY COUNTY SCHOOL DISTRICT #16 FRENCHGLEN SCHOOL BOARD MEETING AGENDA February 12, 2020 6:30 P.M.

- 6:30 P.M. 1. CALL MEETING TO ORDER
- 6:35 P.M. 2. ADDITIONS/CORRECTIONS TO AGENDA ~ APPROVAL OF AGENDA
- 6:40 P.M. 3. APPROVAL OF MINUTES- Clerk and Board Chairman sign file copy
- 6:45 P.M. 4. VISITORS
- 6:55 P.M. 5. SILVIES CHARTER SCHOOL UPDATE-as needed

7: 10 P.M. 6.PENDING BILLS/PAID BILLS PRESENTATION

7:15 P.M. 7. CUSTODIAN REPORT/YARD MAINTENANCE

<u>7:20 P.M.</u> 8. INTERNAL CONTROL- Unopened Bank Statement Check-Off /Two Board Members Sign Checks

- 7:25 P.M. 9. SITE COUNCIL REPORT
- 7:30 P.M. 10. POLICY UPDATES- First and Second Readings
- 7:35 P.M. 11. TECHNOLOGY UPDATE
- 7:45 P.M. 12. TEACHER REPORT/CIP UPDATE/DIVISION 22/SIA GRANT UPDATE
- 8:05 P.M. 13. SAFETY COMMITTEE UPDATE/PEST MNGMNT
- **8:10 P.M.** 14. NEW BUSINESS- March meeting date
- 8:20 P.M. 15. OLD BUSINESS
- 8:30 P.M. 16. CORRESPONDENCE

<u>*An EXECUTIVE SESSION pursuant to - ORS 192.660(2)(b-h) will be called as necessary</u> 17. MISC. UPDATES AS NEEDED

18. ADJOURN MEETING