

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

AGENDA

Tuesday, April 9, 2024

6:00 P.M.

****PLEASE NOTE TIME CHANGE****

6:00 P.M. 1. CALL MEETING TO ORDER

6:05 P.M. 2. ADDITIONS/CORRECTIONS TO AGENDA ~ APPROVAL OF AGENDA

6:10 P.M. 3. APPROVAL OF MINUTES- Clerk and Board Chairman sign file copy

6:15 P.M. 4. VISITORS-Shannon- Harney ESD

*EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a)-24-25 Salary Discussion

6:25 P.M. 5. PENDING BILLS/PAID BILLS PRESENTATION

6:40 P.M. 6. CUSTODIAN REPORT/YARD MAINTENANCE

6:45 P.M. 7. INTERNAL CONTROL- Unopened Bank Statement Check-Off /Two Board Members
Sign Checks

6:50 P.M. 8. SITE COUNCIL REPORT

6:55 P.M. 9. POLICY UPDATES- First and Second Readings-TABLED

7:00 P.M. 10. TECHNOLOGY UPDATE

7:05 P.M. 11. TEACHER REPORT: CIP UPDATE/DIVISION 22/SIA GRANT
UPDATE/ESSER III Update;

7:25 P.M. 12. SAFETY COMMITTEE UPDATE/PEST MNGMNT

7:30 P.M. 13. NEW BUSINESS-May 14th Meeting-BUDGET BOARD MEETING @ 3:45

7:40 P.M. 14. OLD BUSINESS- Investment Acct Update; Playground Update; State Land
Update

7:50.M. 15. CORRESPONDENCE

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

16. MISC. UPDATES AS NEEDED

17. ADJOURN MEETING