

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

Tuesday, February 13, 2024

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- Clerk and Board Chairman sign file copy

5:15 P.M. 4. VISITORS- Crystal Hussey-ESD

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

5:40 P.M. 6. CUSTODIAN REPORT/YARD MAINTENANCE

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

5:50 P.M. 8. SITE COUNCIL REPORT

5:55 P.M. 9. POLICY UPDATES- First and Second Readings-TABLED

6:00 P.M. 10. TECHNOLOGY UPDATE-LSP/

6:05 P.M. 11. TEACHER REPORT: CIP UPDATE/DIVISION 22/SIA GRANT UPDATE/ESSER III Update; **Old Library Items Update-Status?**

6:25 P.M. 12. SAFETY COMMITTEE UPDATE/PEST MNGMNT

6:30 P.M. 13. NEW BUSINESS-March Meeting?/Approve Budget Calendar/Gym Use

6:40 P.M. 14. OLD BUSINESS- Investment Acct Update; Playground Update; State Land Update/PACE Review/MOE IDEA Payment 22-23

6:50.M. 15. CORRESPONDENCE

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

16. MISC. UPDATES AS NEEDED

17. ADJOURN MEETING