

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

**Tuesday, January 9, 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  
**\*\*BOARD MEMBERS PHOTO FOR SHANNON AT ESD\*\***

**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

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

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

**6:30 P.M.** 13. NEW BUSINESS-Feb Meeting?

**6:40 P.M.** 14. OLD BUSINESS- Investment Acct Update; Playground Update; State Land  
Update

**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