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

## **AGENDA**

## Tuesday, September 9, 2025 6:00 P.M.

6:00 P.M.	1. CALL	<b>MEETING T</b>	O ORDER
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6:05 P.M. 2. ADDITIONS/CORRECTIONS TO AGENDA ~ APPROVAL OF AGENDA

**6:10 P.M.** 3. APPROVAL OF MINUTES

**<u>6:15 P.M.</u>** 4. VISITORS-Doug Stott (Trees); Ellen from PACE?

6:20 P.M. 5. PENDING BILLS/PAID BILLS PRESENTATION -Fence Invoice Discussion

6:30 P.M. 6.CUSTODIAN REPORT/YARD MAINTENANCE

<u>**6;35 P.M.**</u> 7. INTERNAL CONTROL- Unopened Bank Statement Check-Off /Two Board Members Sign Checks/YTD Financials Handout

6:45 P.M. 8. POLICY UPDATES- Tabled

6;50 P.M. 9. TECHNOLOGY UPDATE

<u>6;55 P.M.</u> 10.TEACHER REPORT: CIP UPDATE/DIVISION 22 TEACHER AIDE: any updates/questions, etc.

7:00 P.M. 11.SAFETY COMMITTEE UPDATE/PEST MNGMNT

7:15 P.M. 12. NEW BUSINESS-SRSA Grant \$26,384; Oct Meeting Date

<u>7:20 P.M.</u> 13. OLD BUSINESS- Classroom Water Leak; Teacherage Discussion-HRI rent/expenses discussion; State Land Update-Corbin; Metal Sign-has it been delivered/installation?/Trees discussion tabled from Sept./Community Sign Update-Carolyn;

7:25 P.M. 14. CORRESPONDENCE-Sign Consortium MOU from Shannon

7:30 P.M. 15. MISC. UPDATES AS NEEDED

16. ADJOURN MEETING

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