HARNEY COUNTY SCHOOL DISTRICT #16 FRENCHGLEN SCHOOL BOARD MEETING

AGENDA

Wednesday, April 2, 2025 6:00 P.M. *PLEASE NOTE DATE AND 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

<u>**6:15 P.M.**</u> 4. VISITORS- Crystal/Shannon- Harney ESD- Grant Update/Small Schools Membership/Or Education Collaborative Membership?

EXECUTIVE SESSION ORS.192.660(2)(b)-Negotiations for 25-26

6:30 P.M. 5.PENDING BILLS/PAID BILLS PRESENTATION

6;35 P.M. 6. CUSTODIAN REPORT/YARD MAINTENANCE

<u>**6:45 P.M.**</u> 7. INTERNAL CONTROL- Unopened Bank Statement Check-Off /Two Board Members Sign Checks/YTD Financials Handout

6;50 P.M. 8. POLICY UPDATES- Tabled

6;55 P.M. 9. TECHNOLOGY UPDATE

<u>7:00 P.M.</u> 10. TEACHER REPORT: CIP UPDATE/DIVISION 22/New Laptop Price?/Tech Conference in April- Sheri Sub?

7:15 P.M. 11. SAFETY COMMITTEE UPDATE/PEST MNGMNT

<u>7:20 P.M.</u> 12. NEW BUSINESS May13th Budget Meeting/Board Mtg to Follow/Fingerfood potluck/OSBA public meeting law training in August with Shannon?/SEI Filing Deadline 4/15

<u>7:25 P.M.</u> 13. OLD BUSINESS- State Land Update; ACORN Investment Acct./Metal Sign?/Board Trainings; State Forester Letter-State Fire Marshall ?/Trees discussion tabled from Sept.

<u>7:30 P.M.</u> 14. CORRESPONDENCE-Letter of Acceptance for Carolyn for 2026-27/Valuations NW Proposal/Child Abuse Training Info from Shannon

7:35 P.M. 15. MISC. UPDATES AS NEEDED

16. ADJOURN MEETING

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