

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a **Special Meeting/Work Session and Executive Meeting of the Board of Education of the Umatilla County School District 8R**
at **Armand Larive Middle School**
199 E. Ridgeway, Room 24
Hermiston, OR 97838
December 15, 2009, 6:00 PM

Kathy Nichols
Secretary to the Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER*** (6:00 p.m.) *Mr. Hamm*
2. **INTRODUCTORY ITEMS** *Mr. Hamm*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
3. **PRESENTATIONS/SPECIAL RECOGNITION** *Dr. Maiocco*
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:20 p.m.)
 4. 1. Board Communications *Mr. Hamm*
 4. 2. Administrative Communications *Dr. Maiocco*
5. **REPORTS** (6:40 p.m.)
 5. 1. Financial/Investment Report *Dr. Maiocco*
6. **STUDY ITEMS** (6:50 p.m.)
 6. 1. Audit Report

7. **CONSENT ITEMS**** (8:00 p.m.) *Mr. Smith*
 7. 1. Extra Responsibility Contract
 7. 2. Personnel Resignation - Administrative
 7. 3. Budget Committee Resignations
 7. 4. Acceptance of 2008-09 Audit Report
8. **ACTION ITEMS** (8:05 p.m.) *Dr. Maiocco*
 8. 1. Custodian of Funds
 8. 2. Announce Vacancies on Budget Committee
9. **CALENDAR/FUTURE ITEMS** (8:10 p.m.) *Mrs. Browning*
10. **EXECUTIVE SESSION - ORS 192.660(2)(d)** (8:15 p.m.) *Dr. Maiocco*

* Timing of agenda is not meant to be time specific. Instead the time identified is for pacing purposes only. The Board of Education may modify the agenda and the order in which items are taken for consideration.

** Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

*** Members of the public who wish to address the Board of Education should notify the Board Chairman or Superintendent prior to the meeting. The Board of Education normally accepts public comment only at its regularly scheduled meetings. Public comment is not normally accepted at Special Meetings/work sessions.