

**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 Sunset Elementary School
300 E. Catherine
Hermiston, OR 97838
February 16, 2010, 6:00 PM**

**Kathy Nichols
Secretary to the Superintendent and Board of Education**

AGENDA

1. **INTRODUCTORY ITEMS** *Mr. Hamm (6:00 pm)*
 1. 1. Pledge of Allegiance
 1. 2. Adoption of Agenda
 1. 3. Approval of Minutes of February 9 Special Session/Executive Session
2. **PRESENTATIONS/SPECIAL RECOGNITION** *Dr. Maiocco (6:05 pm)*
3. **EXECUTIVE SESSION** *(6:15 pm)*
4. **COMMUNICATIONS AND ANNOUNCEMENTS** *(6:30 pm)*
 4. 1. Board Communications *Mr. Hamm*
 4. 2. Administrative Communications *Dr. Maiocco*
5. **REPORTS** *(6:45 p.m.)*
 5. 1. Financial/Investment Report *Bob Reese, Wade Smith*
6. **STUDY ITEMS** *(7:00 pm)*
 6. 1. Hermiston Higher Education Center - *Hermiston Mayor Bob Severson*
 6. 2. Budget Development - Reserve Levels, PERS *Dr. Maiocco*
 6. 3. Budget Survey Results *Mr. Smith*
 6. 4. Driver's Education Information *Mike Kay*
7. **CONSENT ITEMS**** *(8:00 p.m.) Mr. Smith*
 7. 1. ESD Local Service Plan
 7. 2. Human Resources
8. **ACTION ITEMS** *(8:05 p.m.) Dr. Maiocco*
 8. 1. Principal Hire - Highland Hills
 8. 2. 2010 -2011 Budget Planning Assumptions
9. **CALENDAR/FUTURE ITEMS** *(8:10 p.m.) Mrs. Browning*
10. **EXECUTIVE SESSION** *(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.