

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

There will be a Regular 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  
February 02, 2010, 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
  2. 3. Approval of Minutes of January 5, 2010, Regular Meeting
  2. 4. Approval of Minutes of January 19, 2010, Special Meeting/Work Session
3. **PRESENTATIONS/SPECIAL RECOGNITION** (6:05 p.m.) *Dr. Maiocco*
  3. 1. YMTD Award - Armand Larive Middle School
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:15 p.m.)
  4. 1. Public Comments *Mr. Hamm*
  4. 2. Oregon School Employees Association *Mr. Rodarte*
  4. 3. Hermiston Association of Teachers *Mrs. Wade*
  4. 4. Education Service District *Mr. Lasher*
  4. 5. Student Representative *Ms. Worstell*
5. **REPORTS** (6:30 p.m.)
  5. 1. Board of Education *Mr. Hamm*
  5. 2. Superintendent *Dr. Maiocco*
  
  5. 3. Administration
    5. 3. 1. Enrollment Report *Mr. Smith*
    5. 3. 2. Bond Budget Update *Mr. Smith*
    5. 3. 3. Investment Report Feb. 2, 2010
6. **STUDY ITEMS** (7:30 p.m.)
  6. 1. Review Bid Process and GMP for Elementary Schools *Mr. Smith*
  6. 2. Levels of Service/Programming - District Wide *Dr. Maiocco*
  6. 3. Resolution Services Discussion - ESD Staff
  6. 4. Budget Parameters Based Upon Election Outcome *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.

6. 5. Policy Review KN, KN-AR
7. **CONSENT ITEMS\*\*** (8:30 p.m.) *Mr. Smith*
  7. 1. Business
  7. 2. Superintendent
  7. 3. Human Resources
8. **ACTION ITEMS** (8:35 p.m.) *Dr. Maiocco*
  8. 1. Approve Elementary School GMP's
  8. 2. Adoption of 2010-11 Budget Calendar
9. **CALENDAR/FUTURE ITEMS** (8:40 p.m.) *Mrs. Browning*
10. **EXECUTIVE SESSION** (8:45 p.m.) *Dr. Maiocco*

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