

**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  
February 23, 2010, 6:30 PM**

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

**AGENDA**

1. **INTRODUCTORY ITEMS** *Mr. Hamm (6:30 pm)*
  1. 1. Pledge of Allegiance
  1. 2. Approval of Minutes from Work Session/Special Meeting Feb. 16, 2020
2. **LEGISLATIVE UPDATE** *Dr. Maiocco*
3. **REVIEW BOARD ASSUMPTIONS** *Phil Hamm, Chairman of BOE*
  3. 1. District Forecast Update
  3. 2. Ending Fund Balance
  3. 3. Student Enrollment
  3. 4. State Funding Assumptions
  3. 5. PERS Reserve Set Aside
  3. 6. Board Budget Survey
4. **ACTION ITEM: 2010 BUDGET ASSUMPTIONS** *Phil Hamm*
5. **FUTURE MEETING DATES, TIMELINES & ACTIONS** *Phil Hamm*
6. **BUDGET QUESTIONS** *Phil Hamm*
7. **ACTION ITEM: SUPERINTENDENT'S EVALUATION**
8. **EXECUTIVE SESSION** *Phil Hamm*
9. **ADJOURNMENT** *Phil Hamm*

\* 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.