

**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, Room 24
199 E. Ridgeway, Hermiston, Oregon
January 05, 2010, 6:00 PM**

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

AGENDA

1. **CALL TO ORDER*** (6:00 p.m.) *Mr. Rankin*
2. **INTRODUCTORY ITEMS** *Mr. Rankin*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Approval of Minutes of Dec. 1, 2009, Regular Meeting
 2. 4. Approval of Minutes of Dec. 15, 2009, Special Meeting/Work Session
3. **PRESENTATIONS/SPECIAL RECOGNITION** (6:05 p.m.) *Dr. Maiocco*
 3. 1. YMTD Award - Sandstone
 3. 2. Educator of the Year Recognition
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:30 p.m.)
 4. 1. Public Comments *Mr. Rankin*
 4. 2. Oregon School Employees Association *Mr. Rodarte*
 4. 3. Hermiston Association of Teachers *Mrs. Wade*
 4. 4. Education Service District *Ms. Gonzalez*
 4. 5. Student Representative *Ms. Worstell*
5. **REPORTS** (6:40 p.m.)
 5. 1. Board of Education *Mr. Rankin*
 5. 2. Superintendent *Dr. Maiocco*
 5. 2. 1. Oregon's Race to the Top (RTTT)
 5. 3. Administration
 5. 3. 1. Enrollment Report *Mr. Smith*
 5. 3. 2. Bond Program Update *Mr. Smith*
 5. 3. 3. Outdoor School *Mrs. Browning*
 5. 3. 4. Summer School *Mrs. Browning*
 5. 4. School Boundary Realignment Committee Membership *Mr. Smith*
 5. 5. Highland Hills Principal Search Committee Membership *Mr. Smith*
6. **STUDY ITEMS** (7:15 p.m.)
 6. 1. Review Bid Process and GMP for Middle School *Mr. Smith*

* 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. 2. Homeless Report *Mrs. Browning*
- 6. 3. Levels of Service/Programming - Elem Level *Dr. Maiocco*
- 7. **CONSENT ITEMS**** (8:30 p.m.) *Mr. Smith*
 - 7. 1. Acceptance of Gifts
 - 7. 2. Personnel Updates
- 8. **ACTION ITEMS** (8:35 p.m.) *Dr. Maiocco*
 - 8. 1. Approve Middle School GMP
- 9. **CALENDAR/FUTURE ITEMS** (8:40 p.m.) *Mrs. Browning*
- 10. **EXECUTIVE SESSION** (8:45 p.m.) *Dr. Maiocco*

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