

**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 Rocky Heights Elementary School
650 W. Standard Ave.
Hermiston, OR 97838
January 19, 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
3. **PRESENTATIONS/SPECIAL RECOGNITION** *Dr. Maiocco*
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:10 p.m.)
 4. 1. Board Communications *Mr. Hamm*
 4. 2. Administrative Communications *Dr. Maiocco*
5. **REPORTS** (6:30 p.m.)
 5. 1. Financial/Investment Report *Bob Reese, Wade Smith*
6. **STUDY ITEMS** (6:50 p.m.)
 6. 1. Levels of Service/Programming: Maintenance *Brian Romeike/Wade Smith*
 6. 2. Levels of Service/Programming: Athletics *Mike Kay*
 6. 3. Community Budget Survey Draft *Mr. Smith*
 6. 4. Budget Committee Member Selection *Dr. Maiocco*
 6. 5. New/Revised Policies *Mr. Smith*
7. **CONSENT ITEMS**** (8:00 p.m.) *Mr. Smith*
 7. 1. FFA State Convention Proposal
 7. 2. Personnel Updates
 7. 3. Middle School Spring Break Trip
 7. 4. Designation of Fiscal Officers
8. **ACTION ITEMS** (8:05 p.m.) *Dr. Maiocco*
 8. 1. Appoint New Budget Committee Members
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.