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 Umatila County School District 8R
at Sandstone Middle School
400 NE 10th St.
Hermiston, OR 97838
April 20, 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

2. **PRESENTATIONS/SPECIAL RECOGNITION**   *Dr. Maiocco*   *(6:05 pm)*

    2. 1. Presentation by SMS

    2. 2. Board Pinning Ceremony

3. **COMMUNICATIONS AND ANNOUNCEMENTS**   *(6:25 pm)*

    3. 1. Board Communications   *Mr. Hamm*

    3. 2. Administrative Communications   *Dr. Maiocco*

4. **REPORTS**   *(6:35 p.m.)*

    4. 1. Financial/Investment Report   *Wade Smith*

    4. 2. Budget Development Update

5. **STUDY ITEMS**   *(7:35 pm)*

    5. 1. Punkin Center Alt. School Name Selection   *Suzy Mayes*

    5. 2. Boundary Committee Update   *Mr. Smith*

    5. 3. Math and Science Adoption Recommendations   *Mrs. Browning*

    5. 4. Champions   *Mrs. Browning*

6. **CONSENT ITEMS****   *(8:35 p.m.)*   *Mr. Smith*

    6. 1. Personnel Resignations - Certified

    6. 2. Extra Responsibility Contracts

7. **ACTION ITEMS**   *(8:40 p.m.) Dr. Maiocco*

8. **CALENDAR/FUTURE ITEMS**   *(8:45 p.m.) Mrs. Browning*

9. **EXECUTIVE SESSION**   *(9:00 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.