

**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  
April 06, 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
3. **PRESENTATIONS/SPECIAL RECOGNITION** (6:05 p.m.) *Dr. Maiocco*
  3. 1. YMTD Award - Highland Hills Elementary 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. Silva*
  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. Boundary Committee Update
    5. 3. 4. Budget Development Update
6. **STUDY ITEMS** (7:30 p.m.)
  6. 1. Construction Update
7. **CONSENT ITEMS\*\*** (8:00 p.m.) *Dr. Maiocco*
  7. 1. Business
  7. 2. Superintendent

\* 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.

- 7. 2. 1. Acceptance of Gifts
- 7. 2. 2. HEF Grant Recipients
- 7. 3. Human Resources
  - 7. 3. 1. Personnel Resignation - Certified
  - 7. 3. 2. Personnel Resignation - Confidential
  - 7. 3. 3. Extra Duty Contracts
  - 7. 3. 4. Personnel Resignation - Classified
- 8. **ACTION ITEMS** (8:05 p.m.) *Dr. Maiocco*
  - 8. 1. Adoption of 2011-2012 District Calendar
  - 8. 2. Adoption of Revised 2010-11 District Calendar
  - 8. 3. Theatre Lane Property
- 9. **CALENDAR/FUTURE ITEMS** (8:30 p.m.) *Mrs. Browning*
- 10. **EXECUTIVE SESSION** (8:45 p.m.) *Dr. Maiocco*

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