

**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
May 04, 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 - West Park Elementary School
 3. 2. Teacher Appreciation Week
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 *Dr. Mulvihill*
 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 *Dr. Maiocco*
 5. 3. 2. Bond Budget Update *Dr. Maiocco*
 5. 3. 3. Business Report *Mr. Reese*
 5. 3. 3. 1. 08-09 Adjustment
 5. 3. 3. 2. Moody Bond Rating
6. **STUDY ITEMS** (7:00 p.m.)
 6. 1. Ballot Measure 68 (Capital Construction) *Dr. Drotzmann*
 6. 2. Champions *Mrs. Browning*

* 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. 3. Middle School/High School Math Matrix Explanation *Mrs. Browning*
7. **CONSENT ITEMS**** (8:00 p.m.) *Dr. Maiocco*
 7. 1. Business
 7. 2. Superintendent
 7. 2. 1. Acceptance of Gifts
 7. 2. 2. 2nd Reading Policy KN
 7. 3. Human Resources
 7. 3. 1. Personnel Resignation - Certified
 7. 3. 2. Personnel Appointment - Temporary
 7. 3. 3. Personnel Appointments - Certified
 7. 3. 4. FCCLA Travel Request
 7. 3. 5. Personnel Appointment - Confidential
 7. 3. 6. Extra Duty Contracts
8. **ACTION ITEMS** (8:05 p.m.) *Dr. Maiocco*
 8. 1. Reduction in Force
 8. 2. Science Adoption
 8. 3. Math Adoption
9. **CALENDAR/FUTURE ITEMS** (8:30 p.m.) *Mrs. Browning*
10. **EXECUTIVE SESSION** 8:45 p.m.

* 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.