

**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
July 6, 2010, 6:00 PM

Briana Cortaberra
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. **ELECTION OF BOARD OFFICERS** *Chair*
 3. 1. Election of Chairman
 3. 2. Election of Vice Chair
4. **PRESENTATIONS/SPECIAL RECOGNITION** (6:20 p.m.) *Dr. Maiocco*
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:22 p.m.)
 5. 1. Public Comments*** *Chair*
 5. 2. Hermiston Association of Teachers *Ms. Sprong*
 5. 3. Oregon School Employees Association *Mr. Rodarte*
 5. 4. Education Service District *Mr. Silva*
 5. 5. Student Representative *Miss Sanchez*
6. **REPORTS** (6:37 p.m.)
 6. 1. Board of Education *Chair*
 6. 2. Superintendent *Dr. Maiocco*
 6. 3. Administration
 6. 3. 1. Enrollment Report *Mr. Smith*
 6. 3. 2. Educational Services *Ms. Browning*
 6. 3. 3. Bond Update *Dr. Maiocco*
 6. 3. 4. Business Report *Mr. Smith*
7. **STUDY ITEMS** (7:10 p.m.)
8. **CONSENT ITEMS**** (7:12 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.

- 8. 1. Business
 - 8. 1. 1. Determination of Borrowing Amount
 - 8. 1. 2. P.L. 81-874 Authorization
 - 8. 1. 3. Federal and State Grant Authorizations
 - 8. 1. 4. Designation of Newspaper(s) of Record
 - 8. 1. 5. Surplus Property Authorization
 - 8. 1. 6. Authorization of Interfund Loan Funds
 - 8. 1. 7. Designation of Annuity Companies and Deferred Compensation Plan
 - 8. 1. 8. Substitute Teacher Rate of Pay
 - 8. 1. 9. Designation of Local Public Contract Review Board
 - 8. 1. 10. Custodian of Funds
 - 8. 1. 11. Designation of Fiscal Officers
 - 8. 1. 12. Designation of Financial Auditors
 - 8. 1. 13. Designation of Legal Counsel
 - 8. 1. 14. Designation of Depositories of School Funds
 - 8. 1. 15. Determination of Fidelity Bond Amounts
- 8. 2. Superintendent
 - 8. 2. 1. Acceptance of Gifts
- 8. 3. Human Resources
 - 8. 3. 1. Personnel Resignation - Certified
 - 8. 3. 2. Personnel Appointments - Certified
 - 8. 3. 3. Personnel Resignation - Classified
 - 8. 3. 4. Superintendent's Employment Agreement
 - 8. 3. 5. Extra Duty Contracts
- 9. **ACTION ITEMS** (7:20 p.m.) *Dr. Maiocco*
 - 9. 1. Board Committee Appointments
 - 9. 2. School Board Meeting Times
- 10. **CALENDAR/FUTURE ITEMS** (7:40 p.m.) *Ms. Browning*
- 11. **EXECUTIVE SESSION** (7:55 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.