

**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
August 9, 2010, 6:00 PM

Briana Cortaberra
Secretary to the Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER REGULAR MEETING*** (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.) *Mr. Smith*
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:07 p.m.)
 4. 1. Public Comments*** *Mr. Hamm*
 4. 2. Oregon School Employees Association *Mr. Rodarte*
 4. 3. Hermiston Association of Teachers *Ms. Sprong*
 4. 4. Education Service District *Mr. Silva*
 4. 5. Student Representative *Miss Sanchez*
5. **REPORTS** (6:20 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Administration *Mr. Smith*
 5. 2. 1. Education Services *Ms. Browning*
 5. 2. 2. Budget Update *Mr. Smith*
 5. 2. 3. Athletic Update *Mr. Kay*
 5. 2. 4. Food Service Report *Mr. Smith*
6. **STUDY ITEMS** (6:50 p.m.)
 6. 1. Revised Board Goals *Mr. Smith*
7. **CONSENT ITEMS**** (7:05 p.m.) *Mr. Smith*
 7. 1. Business
 7. 1. 1. Substitute Teacher Rate of Pay
 7. 1. 2. Acceptance of Gifts

* 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. Superintendent
 - 7. 2. 1. Revised Offer to Purchase Real Property: Theater Lane *Mr. Smith*
 - 7. 2. 2. 2010-2011 Draft Supervision Chart
- 7. 3. Support Services
 - 7. 3. 1. Extra Duty Contracts
 - 7. 3. 2. Personnel Appointments - Certified
 - 7. 3. 3. Personnel Resignation - Certified
 - 7. 3. 4. Personnel Appointments - Classified
 - 7. 3. 5. Personnel Resignation - Classified
 - 7. 3. 6. Extra Responsibility Contracts
- 8. **ACTION ITEMS** *(7:10 p.m.) Mr. Smith*
 - 8. 1. Adoption of Supplemental Budget
 - 8. 2. Board Committee Appointments
 - 8. 3. Appoint HEF Board Members
- 9. **CALENDAR/FUTURE ITEMS** *(7:25 p.m.) Ms. Browning*
- 10. **EXECUTIVE SESSION** *(7:45 p.m.) Mr. Smith*

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