

**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 Umatilla County School District 8R
at Desert View Elementary School
1225 SW 9th St
Hermiston, OR 97838
September 27, 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.) *Dr. Maiocco*
 3. 1. Desert View Elementary School Presentation
 3. 2. Walmart School Supply Donations
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:17 p.m.)
- 5. REPORTS** (6:19 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Administration
 5. 3. 1. Financial Forecast Reports *Mr. Smith*
 5. 3. 2. Athletic Update - Power Rankings *Mr. Kay*
- 6. STUDY ITEMS** (6:55 p.m.)
 6. 1. Review of Board Goal #4 *Ms. Browning*
- 7. CONSENT ITEMS**** (7:15 p.m.) *Dr. Maiocco*
 7. 1. Business Office
 7. 1. 1. Acceptance of Gifts
 7. 2. Support Services
 7. 2. 1. Second Reading Policies Updated 6/10
 7. 2. 1. 1. BBFB - Board Member Ethics and Nepotism
 7. 2. 1. 2. Old - Counselor – Elementary School
 7. 2. 1. 3. New - Elementary School Counselor Job Description, Updated

* 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.

6/10

- 7. 2. 1. 4. Old - Counselor – Middle School
- 7. 2. 1. 5. New - Middle School Counselor Job Description, Updated 6/10
- 7. 2. 1. 6. DJC-AR - Special Procurements and exemptions from Competitive Bidding
- 7. 2. 1. 7. GBC - Staff Ethics
- 7. 2. 1. 8. JHCD - Old – Administering Noninjectable Medicines to Students**
- 7. 2. 1. 9. JHCD - New – Administering Noninjectable Medicines to Students**/*
- 7. 2. 1. 10. JHCD-AR - Old – Procedures for Administering Noninjectable Medicines to Students
- 7. 2. 1. 11. JHCD-AR - New – Administering Noninjectable Medicines to Students**/*
- 7. 2. 1. 12. JHCDA - Administering Injectable Medicines to Students
- 7. 2. 1. 13. Self-Medication Agreement
- 7. 2. 2. Personnel Appointment - Certified Temporary
- 7. 2. 3. Extra Responsibility Contracts
- 8. **ACTION ITEMS** (7:20 p.m.) *Dr. Maiocco*
- 9. **CALENDAR/FUTURE ITEMS** (7:12 p.m.) *Ms. Browning*
 - 9. 1. Date for Winter Board Retreat
- 10. **EXECUTIVE SESSION** (7:35 p.m.) *Dr. Maiocco*
 - 10. 1. ORS 192.660(2)(h)
 - 10. 2. ORS 332.061(1)
 - 10. 2. 1. Student #1
 - 10. 2. 2. Student #2

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