

**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
September 13, 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*
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** (6:27 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent
 5. 2. 1. Update on CAB Statistics (40 mins)
 5. 2. 2. OASE Funding Coalition Meeting
 5. 2. 3. Other Communications
 5. 3. Support Services *Mr. Smith*
 5. 3. 1. Enrollment Report
 5. 3. 2. Bond Budget Update
 5. 4. Education Services *Ms. Browning*
 5. 4. 1. AYP Report (20 mins)
6. **STUDY ITEMS** (7:40 p.m.)
 6. 1. Preparation for OSBA Regional Meeting

* 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. 2. Preparation for OSBA Annual Convention
7. **CONSENT ITEMS**** (8:00 p.m.) *Mr. Smith*
 7. 1. Business
 7. 1. 1. Acceptance of Gifts
 7. 2. Support Services
 7. 2. 1. First Reading Policies Updated 6/10
 7. 2. 1. 1. BBFA - Board Member Ethics and Conflicts of interest
 7. 2. 1. 2. BBFB - Board Member Ethics and Nepotism
 7. 2. 1. 3. Old - Counselor – Elementary School
 7. 2. 1. 4. New - Elementary School Counselor Job Description, Updated 6/10
 7. 2. 1. 5. Old - Counselor – Middle School
 7. 2. 1. 6. New - Middle School Counselor Job Description, Updated 6/10
 7. 2. 1. 7. DJC-AR - Special Procurements and exemptions from Competitive Bidding
 7. 2. 1. 8. GBC - Staff Ethics
 7. 2. 1. 9. JHCD - Old – Administering Noninjectable Medicines to Students**
 7. 2. 1. 10. JHCD - New – Administering Noninjectable Medicines to Students**/*
 7. 2. 1. 11. JHCD-AR - Old – Procedures for Administering Noninjectable Medicines to Students
 7. 2. 1. 12. JHCD-AR - New – Administering Noninjectable Medicines to Students**/*
 7. 2. 1. 13. JHCDA - Administering Injectable Medicines to Students
 7. 2. 1. 14. Self-Medication Agreement
 7. 2. 2. Personnel Appointments - Classified
 7. 2. 3. Personnel Appointments - Certified, Temporary
 7. 2. 4. Extra Duty Contracts
 7. 2. 5. Extra Responsibility Contracts
8. **ACTION ITEMS** (8:05 p.m.) *Mr. Smith*
 8. 1. Banking RFP *Mr. Smith*
9. **CALENDAR/FUTURE ITEMS** (8:20 p.m.) *Ms. Browning*
10. **EXECUTIVE SESSION** (8:30 p.m.)

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