

**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 Sandstone Middle School
400 NE 10th St.
Hermiston, OR 97838
August 23, 2010, 6:00 PM**

**Briana Cortaberra
Secretary to the Superintendent and Board of Education**

AGENDA

- 1. CALL TO ORDER REGULAR MEETING*** (6:05 p.m.) *Mr. Hamm*
- 2. INTRODUCTORY ITEMS** *Mr. Hamm*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
- 3. PRESENTATIONS/SPECIAL RECOGNITION** (6:10 p.m.) *Dr. Maiocco*
 3. 1. Teacher Recognition
 3. 2. Umatilla County Fair Relocation Effort (30 mins)
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
- 5. REPORTS** (6:45 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Administration
 5. 3. 1. Forecast Reports *Mr. Smith and Mr. Reese*
 5. 3. 2. Bond Budget Update
 5. 3. 3. Education Services *Ms. Browning*
 5. 3. 3. 1. Title 1A & IIA (Purpose, allocation, goals, activities)
- 6. STUDY ITEMS** (7:30 p.m.)
 6. 1. HHS Schedule - Draft Charge
 6. 2. Policy Review
 6. 2. 1. BBFB - Board Member Ethics and Nepotism
 6. 2. 2. Old - Counselor – Elementary School
 6. 2. 3. New - Elementary School Counselor Job Description, Updated 6/10
 6. 2. 4. Old - Counselor – Middle School
 6. 2. 5. New - Middle School Counselor Job Description, Updated 6/10
 6. 2. 6. DJC-AR - Special Procurements and exemptions from Competitive

* 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.

Bidding

- 6. 2. 7. GBC - Staff Ethics
- 6. 2. 8. JHCD - Old – Administering Noninjectable Medicines to Students**
- 6. 2. 9. JHCD - New – Administering Noninjectable Medicines to Students**/*
- 6. 2. 10. JHCD-AR - Old – Procedures for Administering Noninjectable Medicines to Students
- 6. 2. 11. JHCD-AR - New – Administering Noninjectable Medicines to Students**/*
- 6. 2. 12. JHCDA - Administering Injectable Medicines to Students
- 6. 2. 13. Self-Medication Agreement
- 7. **CONSENT ITEMS**** (8:30 p.m.) *Dr. Maiocco*
 - 7. 1. Support Services
 - 7. 1. 1. Personnel Appointments - Classified
 - 7. 1. 2. Personnel Resignation - Classified
 - 7. 1. 3. Extra Duty Contracts
 - 7. 1. 4. Personnel Appointment - Certified Temporary
- 8. **ACTION ITEMS** (8:35 p.m.) *Dr. Maiocco*
 - 8. 1. Revised Board Goals *Dr. Maiocco*
- 9. **CALENDAR/FUTURE ITEMS** (8:45 p.m.) *Ms. Browning*
- 10. **EXECUTIVE SESSION** (8:50 p.m.) *Dr. Maiocco*

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