

**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 West Park Elementary School
555 SW 7th Ave.
Hermiston, OR 97838
October 25, 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
- 3. PRESENTATIONS/SPECIAL RECOGNITION** (6:05 p.m.) *Dr. Maiocco*
 3. 1. West Park Elementary School Presentation
 3. 2. School Boundary Realignment Committee Presentation
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
- 5. REPORTS** (6:47 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent *Dr. Maiocco*
 5. 2. 1. OASE Funding Coalition Update
 5. 3. Administration
 5. 3. 1. Financial Forecast Reports *Mr. Smith*
- 6. STUDY ITEMS** (7:15 p.m.)
 6. 1. Pregnant & Parenting Teen Program Presentation *Ms. Browning*
- 7. CONSENT ITEMS**** (7:45 p.m.) *Dr. Maiocco*
 7. 1. Business Office
 7. 1. 1. Acceptance of Gifts
 7. 2. Support Services
 7. 2. 1. Personnel Appointment - Classified
 7. 2. 2. Personnel Resignation - Classified
 7. 2. 3. Extra Responsibility Contracts
 7. 2. 4. Extra Duty Contracts
 7. 2. 5. Personnel Resignation - Licensed

* 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. **ACTION ITEMS** (7:50 p.m.) *Dr. Maiocco*

8. 1. Superintendent *Dr. Maiocco*

8. 1. 1. OSBA Resolution 1

8. 1. 2. OSBA Resolution 2

8. 1. 3. OSBA Resolution 3

8. 2. Support Services *Mr. Smith*

8. 2. 1. OSBA Pension Bond (PERS) Program

9. **CALENDAR/FUTURE ITEMS** (8:15 p.m.) *Ms. Browning*

10. **EXECUTIVE SESSION** (8:30 p.m.) *Dr. Maiocco*

10. 1. ORS 192.660(2)(i)

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