

**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
December 13, 2010, 6:05 PM

Briana Cortaberra
Secretary to the Superintendent and Board of Education

AGENDA

1. **BUDGET HEARING** (6:00 p.m.) *Mr. Hamm*
2. **CALL TO ORDER REGULAR MEETING*** (6:05 p.m..) *Mr. Hamm*
3. **INTRODUCTORY ITEMS** *Mr. Hamm*
 3. 1. Pledge of Allegiance
 3. 2. Adoption of Agenda
 3. 3. Approval of Minutes
4. **PRESENTATIONS/SPECIAL RECOGNITION** (6:10 p.m.) *Dr. Maiocco*
 4. 1. You Make the Difference Award - Armand Larive Middle School
 4. 2. Hermiston High School Schedule Committee (20 min)
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:35 p.m.)
 5. 1. Public Comments*** *Mr. Hamm*
 5. 2. Oregon School Employees Association *Mr. Rodarte*
 5. 3. Hermiston Association of Teachers *Ms. Sprong*
 5. 4. Education Service District *Ms. Dickens*
 5. 5. Student Representative *Miss Sanchez*
6. **REPORTS** (7:00 p.m.)
 6. 1. Board of Education *Mr. Hamm*
 6. 2. Superintendent *Dr. Maiocco*
 6. 3. Support Services *Mr. Smith*
 6. 3. 1. Enrollment Report
 6. 3. 2. Bond Update
 6. 3. 3. Financial Forecast Reports
 6. 3. 4. 2011-12 Budget Planning
 6. 4. Education Services *Ms. Browning*
 6. 4. 1. English Language Development Presentation (20 min)

* 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. **STUDY ITEMS** (7:50 p.m.)
 7. 1. Ending Fund Balance Discussion
8. **CONSENT ITEMS**** (8:10 p.m.) *Mr. Smith*
 8. 1. Support Services
 8. 1. 1. Acceptance of Gifts
 8. 1. 2. Personnel Resignation - Licensed
9. **ACTION ITEMS** (8:12 p.m.) *Mr. Smith*
 9. 1. Personnel Appointments - District-wide Professional Exempt
 9. 2. Budget Appropriation
 9. 3. 2009-10 Audit Report
10. **CALENDAR/FUTURE ITEMS** (8:45 p.m.) *Ms. Browning*
11. **EXECUTIVE SESSION** (8:55 p.m.)
 11. 1. ORS 192.660 (2)(d)

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