

**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 Rocky Heights Elementary School
640 West Standard Ave.
Hermiston, OR 97838
January 24, 2011, 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. Rocky Heights Elementary School Presentation (10 min)
 3. 2. Rocky Heights Elementary You Make the Difference Award
 3. 3. Acceptance of Gift: Donation from Hermiston Car Club (10 min)
 3. 4. InterMountain ESD Local Service Plan *Dr. Mulvihill* (20 min)
 3. 5. Bond Oversight Committee Annual Report (20 min)
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (7:05 p.m.)
- 5. REPORTS** (7:05 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent *Dr. Maiocco*
 5. 2. 1. Assurance of Compliance with State Standards
 5. 3. Support Services *Mr. Smith*
 5. 3. 1. Forecast Reports
 5. 4. Education Services *Ms. Browning*
- 6. STUDY ITEMS** (7:25 p.m.)
 6. 1. Capital Construction Projects
 6. 2. 2011-12 Financial Planning Parameters *Mr. Smith* (45 min)
 6. 2. 1. PERS Planning Assumption
 6. 2. 2. State Revenue Assumption
 6. 2. 3. ADMw Assumption
 6. 2. 4. Deficit Spending Assumption

* 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. 5. Combined Financial Planning Impact
- 7. **CONSENT ITEMS**** (8:30 p.m.) *Dr. Maiocco*
 - 7. 1. Support Services
 - 7. 1. 1. Extra Responsibility Contracts
 - 7. 1. 2. Personnel Resignation - Classified
- 8. **ACTION ITEMS** (8:35 p.m.) *Dr. Maiocco*
 - 8. 1. 2011-12 Financial Planning Parameters
 - 8. 2. Capital Construction Projects
 - 8. 3. Fall HEF Grant Correction
- 9. **CALENDAR/FUTURE ITEMS** (9:20 p.m.) *Ms. Browning*
- 10. **EXECUTIVE SESSION** (9:30 p.m.) *Dr. Maiocco*
 - 10. 1. ORS 192.660 (2)(d)

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