

**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 Hermiston High School
600 South First Street, Library
Hermiston, OR 97838
March 28, 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
 2. 3. Approval of Minutes
- 3. PRESENTATIONS/SPECIAL RECOGNITION** (6:05 p.m.) *Dr. Maiocco*
 3. 1. Hermiston High School Presentation *Principal Brazeau* (10 min)
 3. 2. Hermiston High School You Make the Difference Award (5 min)
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:20 p.m.)
- 5. REPORTS** (6:25 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Support Services *Mr. Smith*
 5. 3. 1. Financial Forecast Reports
 5. 4. Education Services *Ms. Browning*
 5. 4. 1. Hermiston High School Student Driving Privileges (30 min)
- 6. STUDY ITEMS** (7:20 p.m.)
 6. 1. Centralized Enrollment *Mr. Smith* (15 min)
 6. 2. Community Feedback Survey - District Budget *Mr. Smith* (15 min)
- 7. CONSENT ITEMS**** (7:50 p.m.) *Dr. Maiocco*
 7. 1. Support Services
 7. 1. 1. Budget Committee Appointment
 7. 1. 2. Personnel Resignation - Professional Exempt
 7. 1. 3. Personnel Resignation - Licensed
 7. 1. 4. Extra Duty Contracts

* 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. 1. 5. Personnel Appointment - Professional Exempt

8. **ACTION ITEMS** (7:55 p.m.) *Dr. Maiocco*

8. 1. Reduction in Force Directive

9. **CALENDAR/FUTURE ITEMS** (8:05 p.m.) *Ms. Browning*

10. **EXECUTIVE SESSION** (8:20 p.m.) *Dr. Maiocco*

10. 1. ORS 332.061 (1)

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