

**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 Sunset Elementary School
300 E Catherine Ave.
Hermiston, OR 97838
February 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. Sunset Elementary School Presentation *Principal Grigg* (10 min)
 3. 2. Update on Juvenile Crime Trends *Chief Coulombe* (30 min)
- 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. Support Services *Mr. Smith*
 5. 3. 1. Financial Forecast Reports
 5. 4. Education Services *Ms. Browning*
 5. 4. 1. Quality Education Model - Middle School (30 min)
- 6. STUDY ITEMS** (7:45 p.m.)
 6. 1. School Plaque Discussion
- 7. CONSENT ITEMS**** (8:05 p.m.) *Dr. Maiocco*
 7. 1. Personnel
 7. 1. 1. Superintendent's Evaluation - 2009-10 School Year
 7. 1. 2. Personnel Resignation - Licensed
 7. 1. 3. Personnel Appointment - Licensed Temporary
 7. 1. 4. Personnel Resignation - Classified
- 8. ACTION ITEMS** (8:10 p.m.) *Dr. Maiocco*

* 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. 1. Extra Responsibility Contract - HHS Tennis Coach
8. 2. Contract Renewals and Extensions
9. **CALENDAR/FUTURE ITEMS** (8:20 p.m.) *Ms. Browning*
10. **EXECUTIVE SESSION** (8:35 p.m.) *Dr. Maiocco*

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