

**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  
April 11, 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** (6:00 p.m.) *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. You Make the Difference Award - Sandstone *Dr. Maiocco*
  3. 2. Recognition of Excellence
    3. 2. 1. Ford Bonney *Mr. Kay*
    3. 2. 2. Christine Hull *Dr. Maiocco*
    3. 2. 3. Mary Bousquet *Dr. Maiocco*
  3. 3. Board Membership Pins
4. **EXECUTIVE SESSION** (6:20 p.m.)
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:05 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. Rhinhart*
  5. 5. Student Representative *Miss Sanchez*
6. **REPORTS** (7:30 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 Budget Update

\* 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. 4. Education Services *Ms. Browning*
- 7. **STUDY ITEMS** (8:05 p.m.)
  - 7. 1. E-Rate Discussion *Mr. Smith* (20 min)
  - 7. 2. Board Officer Selection Process *Dr. Maiocco* (10 min)
- 8. **CONSENT ITEMS\*\*** (8:35 p.m.) *Dr. Maiocco*
  - 8. 1. Acceptance of Gifts
  - 8. 2. Support Services
    - 8. 2. 1. Personnel Resignation - Licensed
    - 8. 2. 2. Extra Responsibility Contract
    - 8. 2. 3. Extra Responsibility Resignation
    - 8. 2. 4. Extra Duty Contract
- 9. **ACTION ITEMS** (8:40 p.m.) *Dr. Maiocco*
- 10. **CALENDAR/FUTURE ITEMS** (8:40 p.m.) *Ms. Browning*
- 11. **EXECUTIVE SESSION** (9:00 p.m.)

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