

**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 Sandstone Middle School
400 NE 10th St, Library
Hermiston, OR 97838
April 25, 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.) *Mr. Smith*
 3. 1. Recognition of Excellence Awards (15 min)
 3. 2. Sandstone Middle School Presentation *Principal Kirwan* (10 min)
 3. 3. Teacher Appreciation Week (5 min)
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:35 p.m.)
- 5. REPORTS** (6:35 p.m.)
 5. 1. Board of Education *Mr. Hamm*
 5. 2. Superintendent *Mr. Smith*
 5. 3. Financial Services *Mr. Reese*
 5. 3. 1. Financial Forecast Reports *Mr. Reese*
- 6. STUDY ITEMS** (7:05 p.m.)
 6. 1. Hilltop High/Alternative Education Program *Ms. Browning, Principal Brazeau* (20 min)
 6. 2. Superintendent Evaluation Process *Mr. Smith* (20 min)
- 7. CONSENT ITEMS**** (7:45 p.m.) *Mr. Smith*
 7. 1. Superintendent
 7. 1. 1. Personnel Appointment - Administrative Exempt
 7. 1. 2. Approval of Contracted Services for Interim Business Manager
 7. 1. 3. Personnel Resignation - Licensed
 7. 1. 4. Personnel Appointment – Classified
 7. 2. Board of Education

* 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. 2. 1. Interim Superintendent Stipend

8. **CALENDAR/FUTURE ITEMS** (7:50 p.m.) Ms. Cortaberra

9. **EXECUTIVE SESSION** (8:05 p.m.) Mr. Smith

9. 1. ORS 192.660 (2)(a)

9. 2. ORS 192.660 (2)(d)

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