

**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
May 9, 2011, 6:00 PM**

**Briana Cortaberra
Secretary to the Superintendent and Board of Education**

AGENDA

1. **BUDGET HEARING** (6:00 p.m.) *Mr. Hamm*
 1. 1. Supplemental Budget Hearing
2. **CALL TO ORDER REGULAR MEETING*** (6:05 p.m.) *Mr. Hamm*
3. **INTRODUCTORY ITEMS** (6:05 p.m.) *Mr. Hamm*
 3. 1. Pledge of Allegiance
 3. 2. Adoption of Agenda
 3. 3. Approval of Minutes
4. **PRESENTATIONS/SPECIAL RECOGNITION** (6:10 p.m.) *Mr. Smith*
 4. 1. You Make the Difference Award - Desert View Elementary
 4. 2. CAFR Award and Recognition of Business Office Staff
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:20 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** (6:40 p.m.)
 6. 1. Board of Education *Mr. Hamm*
 6. 2. Superintendent *Mr. Smith*
 6. 3. Support Services
 6. 3. 1. Enrollment Report *Ms. Browning*
 6. 3. 2. Bond Budget Update *Mr. Smith*
7. **STUDY ITEMS** (7:10 p.m.)
 7. 1. World Language Materials Adoption Process & Recommendation *Ms. Browning*

* 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. Superintendent Evaluation Process, Assessment Rubric, and Timelines *Mr. Smith*
- 7. 3. Policy JEBA - Age of Entrance
- 8. **CONSENT ITEMS**** (8:10 p.m.) *Mr. Smith*
 - 8. 1. Superintendent's Office
 - 8. 1. 1. Personnel Resignation
 - 8. 1. 2. Alternative School Name and Address Change
 - 8. 1. 3. Armand Larive Middle School Address Change
 - 8. 1. 4. Extra Responsibility Resignation
 - 8. 1. 5. Travel Request
 - 8. 2. Business Office
 - 8. 2. 1. Acceptance of Gifts
- 9. **ACTION ITEMS** (8:15 p.m.) *Mr. Smith*
 - 9. 1. Hermiston Education Foundation Grants
 - 9. 2. Personnel Transfer - Administrative
 - 9. 3. Budget Appropriation
- 10. **CALENDAR/FUTURE ITEMS** (8:45 p.m.) *Ms. Cortaberra*
- 11. **EXECUTIVE SESSION** (8:40 p.m.)
 - 11. 1. ORS 192.660 (2)(e)
 - 11. 2. ORS 332.061 (1)

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