

**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 Armand Larive Middle School
199 E. Ridgeway, Room 24
Hermiston, OR 97838
May 23, 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. 2011-12 Budget Hearing
2. **CALL TO ORDER SPECIAL MEETING*** (6:05 p.m.) *Mr. Hamm*
3. **INTRODUCTORY ITEMS** *Mr. Hamm*
 3. 1. Pledge of Allegiance
 3. 2. Adoption of Agenda
4. **PRESENTATIONS/SPECIAL RECOGNITION** (6:10 p.m.) *Mr. Smith*
 4. 1. Armand Larive Middle School Presentation *Principal Mishra (10 min)*
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:20 p.m.)
 5. 1. Public Comment
6. **REPORTS** (6:25 p.m.)
 6. 1. Board of Education *Mr. Hamm*
 6. 2. Superintendent *Mr. Smith*
 6. 3. Financial Services *Mr. Smith*
 6. 3. 1. Financial Forecast Reports - April 2011
7. **STUDY ITEMS** (6:50 p.m.)
 7. 1. Legislation on Food Services Prices *Mr. Smith (20 min)*
 7. 2. Superintendent Evaluation Process *Mr. Smith (20 min)*
8. **CONSENT ITEMS**** (7:30 p.m.) *Mr. Smith*
 8. 1. Superintendent
 8. 1. 1. Personnel Appointment - Professional Exempt
 8. 1. 2. World Language Materials Adoption
 8. 1. 3. Personnel Resignation
 8. 1. 4. Employee Vacation Payoff
 8. 1. 5. Personnel Termination

* 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. 6. Second Reading: Policy JEBA - Age of Entrance
- 8. 2. Business Services
 - 8. 2. 1. Budget Appropriation
- 9. **ACTION ITEMS** (7:35 p.m.)
 - 9. 1. Board Member Resignation
 - 9. 2. 2011-12 Budget Adoption *Mr. Smith*
 - 9. 3. Extra Responsibility Contract - Head Basketball Coach
 - 9. 4. Extra Responsibility Contract - Head Volleyball Coach
- 10. **CALENDAR/FUTURE ITEMS** (8:05 p.m.) *Ms. Cortaberra*
- 11. **EXECUTIVE SESSION** (8:20 p.m.) *Mr. Smith*
 - 11. 1. ORS 192.660 (2)(e)

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