

**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 West Park Elementary School  
555 SW 7th Ave., Library  
Hermiston, OR 97838  
June 13, 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.) *Mr. Smith*
  3. 1. You Make the Difference Award - District Level *Mr. Smith*
  3. 2. Recognition of Excellence - Kurt Simmons *Mr. Kay*
4. **EXECUTIVE SESSION** (6:15 p.m.)
  4. 1. ORS 192.660 (2)(a)
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
  5. 1. Public Comments\*\*\* *Mr. Hamm*
  5. 2. Oregon School Employees Association *Ms. Piersol*
  5. 3. Hermiston Association of Teachers *Ms. Sprong*
  5. 4. Education Service District *Ms. Rhinhart*
6. **REPORTS** (7:00 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. **POSITION 1 APPOINTMENT PROCESS** (7:30 p.m.)
  7. 1. Board of Education Position 1 Appointment Interviews
  7. 2. Appointment of Position 1
8. **CONSENT ITEMS\*\*** (8:10 p.m.)

\* 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. Business Office
  - 8. 1. 1. Acceptance of Gifts
  - 8. 1. 2. Supplemental Budget
- 8. 2. Superintendent
  - 8. 2. 1. Personnel Resignation
  - 8. 2. 2. Personnel Appointment
  - 8. 2. 3. Extra Responsibility Contract
  - 8. 2. 4. Extra Duty Contract
  - 8. 2. 5. Contract Renewals - Exempt
  - 8. 2. 6. Personnel Termination - Classified
  - 8. 2. 7. Contract Renewals - Confidential Group
- 9. **ACTION ITEMS** (8:15 p.m.) *Mr. Smith*
  - 9. 1. Personnel Transfer
  - 9. 2. Personnel Appointment
  - 9. 3. Food Service Price Adjustment
  - 9. 4. Superintendent Evaluation Process
- 10. **CALENDAR/FUTURE ITEMS** (8:55 p.m.) *Ms. Cortaberria*
- 11. **EXECUTIVE SESSION** (9:10 p.m.)
  - 11. 1. ORS 192.660 (2)(e)

\* 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.