

**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 St.  
Hermiston, OR 97838  
July 11, 2011, 6:00 PM

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

**AGENDA**

1. **CALL TO ORDER\*** (6:00 p.m.) *Ms. Duron*
2. **INTRODUCTORY ITEMS** *Ms. Duron*
  2. 1. Pledge of Allegiance
  2. 2. Oath of Office - Newly Elected Members
  2. 3. Adoption of Agenda
  2. 4. Approval of Minutes
3. **ELECTION OF BOARD OFFICERS** (6:05 p.m.) *Ms. Duron / Elected Chair*
  3. 1. Election of Board Chair
  3. 2. Election of Board Vice Chair
4. **PRESENTATIONS/SPECIAL RECOGNITION** (6:10 p.m.) *Mr. Smith*
  4. 1. Depot Disposal Project Briefing (20 min)
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:30 p.m.)
  5. 1. Public Comments\*\*\* *Chair*
  5. 2. Hermiston Association of Teachers *Ms. Houk*
  5. 3. Oregon School Employees Association *Ms. Piersol*
  5. 4. Education Service District *Ms. Rhinhart*
6. **REPORTS** (6:45 p.m.)
  6. 1. Board of Education *Chair*
  6. 2. Superintendent *Mr. Smith*
7. **STUDY ITEMS** (7:05 p.m.)
8. **CONSENT ITEMS\*\*** (7:05 p.m.) *Mr. Smith*
  8. 1. Business Services
    8. 1. 1. Determination of Borrowing Amount
    8. 1. 2. P.L. 81-874 Authorization
    8. 1. 3. Federal and State Grant Authorizations

\* 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. 4. Designation of Newspaper(s) of Record
- 8. 1. 5. Surplus Property Authorization
- 8. 1. 6. Authorization of Interfund Loan Funds
- 8. 1. 7. Designation of Annuity Companies and Deferred Compensation Plan
- 8. 1. 8. Substitute Teacher Rate of Pay
- 8. 1. 9. Designation of Local Public Contract Review Board
- 8. 1. 10. Custodian of Funds
- 8. 1. 11. Designation of Fiscal Officers
- 8. 1. 12. Designation of Financial Auditors
- 8. 1. 13. Designation of Legal Counsel
- 8. 1. 14. Designation of Depositories of School Funds
- 8. 1. 15. Determination of Fidelity Bond Amounts
- 8. 1. 16. Acceptance of Gifts
- 8. 2. Human Resources
  - 8. 2. 1. Personnel Resignation
  - 8. 2. 2. Personnel Appointments
  - 8. 2. 3. Extra Duty Contracts
  - 8. 2. 4. Extra Responsibility Contracts
- 8. 3. Superintendent
  - 8. 3. 1. School Board Meeting Dates
  - 8. 3. 2. Board Committee Appointments
- 9. **ACTION ITEMS** (7:10 p.m.) *Mr. Smith*
- 10. **CALENDAR/FUTURE ITEMS** (7:10 p.m.) *Ms. Cortaberra*
- 11. **EXECUTIVE SESSION** (7:25 p.m.)
  - 11. 1. ORS 192.660 (2)(e)

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