

**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  
1497 SW 9th St, Library  
Hermiston, OR 97838  
September 12, 2011, 6:00 PM**

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

**AGENDA**

- 1. CALL TO ORDER REGULAR MEETING\*** (6:00 p.m.) *Ms. Sherman*
- 2. INTRODUCTORY ITEMS** (6:00 p.m.) *Ms. Sherman*
  2. 1. Pledge of Allegiance
  2. 2. Adoption of Agenda
  2. 3. Approval of Minutes
- 3. COMMUNICATIONS AND ANNOUNCEMENTS** (6:05 p.m.)
  3. 1. Public Comments\*\*\* *Ms. Sherman*
  3. 2. Oregon School Employees Association *Ms. Piersol*
  3. 3. Hermiston Association of Teachers *Ms. Houk*
  3. 4. Education Service District *Ms. Rhinhart*
  3. 5. Student Representative *Miss Potts*
- 4. REPORTS** (6:25 p.m.)
  4. 1. Board of Education *Ms. Sherman*
  4. 2. Superintendent *Mr. Smith*
    4. 2. 1. Bond Budget Update
  4. 3. Operations & Business Services *Mr. Mishra*
    4. 3. 1. Financial Forecast Reports
  4. 4. Education Services *Ms. Browning*
    4. 4. 1. Enrollment Report
- 5. CONSENT ITEMS\*\*** (7:00 p.m.) *Mr. Smith*
  5. 1. Business Services
    5. 1. 1. Acceptance of Gifts
  5. 2. Operational Services
    5. 2. 1. Personnel Appointments
    5. 2. 2. Personnel Resignation

\* 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.

- 5. 2. 3. Extra Duty Contracts
- 5. 2. 4. Extra Responsibility Contracts
- 5. 2. 5. Benefit and Leave Exception for Long Term Sub MOA
- 5. 3. Superintendent's Office
  - 5. 3. 1. Classified Evaluation Process
- 6. **ACTION ITEMS** (7:05 p.m.) *Mr. Smith*
  - 6. 1. City of Hermiston Land Transaction Agreement
- 7. **CALENDAR/FUTURE ITEMS** (7:35 p.m.) *Ms. Cortaberria*
- 8. **EXECUTIVE SESSION** (7:45 p.m.) *Mr. Smith*
  - 8. 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.