

**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
November 14, 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.) *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. PRESENTATIONS/RECOGNITIONS** (6:05 p.m.) *Mr. Smith*
 3. 1. Ms. Jillian Smalley, Special Olympics
 3. 2. Hermiston Classic Car Club Donation
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:20 p.m.)
 4. 1. Public Comments*** *Ms. Sherman*
 4. 2. Oregon School Employees Association *Ms. Piersol*
 4. 3. Hermiston Association of Teachers *Ms. Houk*
 4. 4. Education Service District *Ms. Rhinhart*
 4. 5. Student Representative *Miss Potts*
- 5. REPORTS** (6:35 p.m.)
 5. 1. Board of Education *Ms. Sherman*
 5. 2. Superintendent *Mr. Smith*
 5. 3. Operations & Business Services *Mr. Mishra*
 5. 3. 1. Financial Forecast Reports
 5. 4. Education Services *Ms. Browning*
 5. 4. 1. Enrollment Report
- 6. STUDY ITEMS** (7:00 p.m.) *Mr. Smith*
 6. 1. OSBA Resolution 1
 6. 2. OSBA Resolution 2
- 7. CONSENT ITEMS**** (7:20 p.m.) *Mr. Smith*

* 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. 1. Business Services
 - 7. 1. 1. Acceptance of Gifts
- 7. 2. Operational Services
 - 7. 2. 1. Personnel Appointments
 - 7. 2. 2. Personnel Resignation
 - 7. 2. 3. Extra Responsibility Contracts
 - 7. 2. 4. Extra Duty Contracts
- 7. 3. Superintendent's Office
 - 7. 3. 1. Policy Review Second Reading
 - 7. 3. 2. HEF Board Member Approval
- 7. 4. Support Services
 - 7. 4. 1. Foreign Travel Request - Europe
 - 7. 4. 2. Foreign Travel Request - Peru
- 8. **ACTION ITEMS** (7:25 p.m.) *Mr. Smith*
 - 8. 1. OSBA Resolution 1
 - 8. 2. OSBA Resolution 2
 - 8. 3. OSBA Board of Directors Election - Position 2
 - 8. 4. OSBA Legislative Policy Committee Election - Position 2
 - 8. 5. Receipt of HEF Grants
- 9. **CALENDAR/FUTURE ITEMS** (7:45 p.m.) *Ms. Cortaberra*
- 10. **EXECUTIVE SESSION** (7:55 p.m.) *Mr. Smith*
 - 10. 1. ORS 192.660 (2)(e)
 - 10. 2. ORS 332.061 (1)

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