

**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
December 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. PRESENTATIONS/RECOGNITIONS** (6:05 p.m.) *Mr. Smith*
 3. 1. Miss Jordyn Rhorman, Oregon Association of Student Councils
 3. 2. Hermiston High School FFA National Participants
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (6:15 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. 2. 1. Enrollment Report
 5. 2. 2. Budget Committee Vacancy Announcement
 5. 3. Operations & Business Services *Mr. Mishra*
 5. 3. 1. Financial Forecast Reports
 5. 3. 2. Audit Report Update
- 6. CONSENT ITEMS**** (7:00 p.m.) *Mr. Smith*
 6. 1. Business Services
 6. 1. 1. Acceptance of Gifts

* 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.

- 6. 2. Operational Services
 - 6. 2. 1. Personnel Appointments
 - 6. 2. 2. Personnel Resignation
 - 6. 2. 3. Extra Responsibility Contracts
- 6. 3. Superintendent's Office
 - 6. 3. 1. Policy Review First Reading
- 7. **ACTION ITEMS** (7:05 p.m.) *Mr. Smith*
 - 7. 1. 2010-11 Audit Report
- 8. **CALENDAR/FUTURE ITEMS** (7:10 p.m.) *Ms. Cortaberria*
- 9. **EXECUTIVE SESSION** (7:20 p.m.) *Mr. Smith*
 - 9. 1. ORS 332.061(1)
 - 9. 2. ORS 192.660(2)(i)

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