

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a Regular of the
Board of Education of the Umatilla County School District 8R
at Hermiston School District Offices
502 W Standard Ave., Boardroom
Hermiston, OR 97838
June 11, 2012, 6:00 PM

Briana Cortaberría
Communications Officer & Executive Assistant
to the Superintendent and Board of Education

AGENDA

1. **BUDGET HEARING** (6:00 p.m.) Ms. Sherman
 1. 1. 2012-13 Budget Hearing
2. **CALL TO ORDER REGULAR MEETING*** (6:05 p.m.) Ms. Sherman
3. **INTRODUCTORY ITEMS** Ms. Sherman
 3. 1. Pledge of Allegiance
 3. 2. Adoption of Agenda
 3. 3. Approval of Minutes
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:10 p.m.)
 4. 1. Public Comment
 4. 2. Oregon School Employees Association Ms. Piersol
 4. 3. Hermiston Association of Teachers Ms. Houk
 4. 4. Education Service District Ms. Rhinhart
5. **REPORTS** (6:25 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** (6:50 p.m.)
 6. 1. Food Service Presentation Mr. Smith
 6. 2. Social Studies Textbook Adoption Ms. Browning
 6. 3. Board Officer Applications Ms. Sherman
 6. 4. Achievement Compact Review Ms. Browning

* 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. **CONSENT ITEMS**** (7:40 p.m.) *Mr. Smith*
 - 7. 1. Business Services
 - 7. 1. 1. Acceptance of Gifts
 - 7. 2. Operational Services
 - 7. 2. 1. Personnel Appointment
 - 7. 2. 2. Personnel Resignation
 - 7. 3. Support Services
 - 7. 3. 1. Travel Request
 - 7. 4. Superintendent's Office
 - 7. 4. 1. Policy Review – Second Reading
 - 7. 5. Education Services
 - 7. 5. 1. Social Studies Textbook Adoption *Ms. Browning*
- 8. **ACTION ITEMS** (7:45 p.m.)
 - 8. 1. 2012-13 Budget Adoption *Mr. Smith*
 - 8. 2. Achievement Compacts
 - 8. 3. Food Service Price Adjustment
- 9. **CALENDAR/FUTURE ITEMS** (8:15 p.m.) *Ms. Cortaberria*

* 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.