

**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
December 10, 2012, 6:30 PM

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

AGENDA

1. **CALL TO ORDER REGULAR MEETING*** (6:30 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Sherman*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Approval of Minutes
3. **PRESENTATIONS & RECOGNITIONS** (6:35 p.m.)
 3. 1. Majazty Performance
4. **ACTION ITEMS** (6:45 p.m.)
 4. 1. 2011-2012 Audit Report
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:00 p.m.)
 5. 1. Public Comments*** *Ms. Sherman*
 5. 2. Oregon School Employees Association *Ms. Piersol*
 5. 3. Hermiston Association of Teachers *Ms. Houk*
 5. 4. Education Service District *Ms. Price*
 5. 5. Student Representative *Mr. Potts*
6. **REPORTS** (7:20 p.m.)
 6. 1. Board of Education *Ms. Sherman*
 6. 2. Superintendent *Dr. Maiocco*
 6. 3. Operations & Business Services *Mr. Mishra*
 6. 3. 1. Financial Forecast Reports
 6. 4. Deputy Superintendent's Office *Mr. Smith*
 6. 4. 1. Enrollment Report
7. **CONSENT ITEMS**** (7:45 p.m.) *Dr. Maiocco*
 7. 1. Business Services

* 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. 1. Acceptance of Gifts
- 7. 2. Operational Services
 - 7. 2. 1. Personnel Appointment
 - 7. 2. 2. Personnel Resignation
 - 7. 2. 3. Extra Responsibility Contracts
 - 7. 2. 4. Extra Duty Contracts
- 7. 3. Deputy Superintendent's Office
 - 7. 3. 1. Policy Review - Second Reading
 - 7. 3. 2. 2012-13 Budget Calendar
 - 7. 3. 3. Budget Committee Vacancy
 - 7. 3. 4. Budget Committee Appointment
- 8. **ACTION ITEMS** (7:50 p.m.) *Dr. Maiocco*
 - 8. 1. OSBA Board of Directors Election - Position 1 (5 min)
- 9. **CALENDAR/FUTURE ITEMS** (7:55 p.m.) *Ms. Cortaberria*
- 10. **EXECUTIVE SESSION** (8:05 p.m.)
 - 10. 1. ORS 332.061(1)
 - 10. 2. ORS 192.660(2)(i)

* 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.