

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

There will be a Regular Meeting 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  
January 14, 2013, 6:30 PM

**Briana Cortabberia**  
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.) *Dr. Maiocco*
  3. 1. Educators of the Year Recognition
  3. 2. Board of Education Appreciation Month
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:05 p.m.)
  4. 1. Public Comments\*\*\* *Ms. Sherman*
  4. 2. Oregon School Employees Association *Ms. Piersol*
  4. 3. Hermiston Association of Teachers *Mr. Anderson*
  4. 4. Education Service District *Mr. Volger*
  4. 5. Student Representative *Mr. Potts*
5. **REPORTS** (7:25 p.m.)
  5. 1. Board of Education *Ms. Sherman*
  5. 2. Superintendent *Dr. Maiocco*
    5. 2. 1. Notice of Upcoming School Director Elections
  5. 3. Operations & Business Services *Mr. Mishra*
    5. 3. 1. Financial Forecast Reports
  5. 4. Deputy Superintendent's Office *Mr. Smith*
    5. 4. 1. Enrollment Report
6. **CONSENT ITEMS\*\*** (7:50 p.m.) *Dr. Maiocco*
  6. 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.

- 6. 1. 1. Acceptance of Gifts
- 6. 2. Operational Services
  - 6. 2. 1. Personnel Appointments
  - 6. 2. 2. Personnel Resignation
  - 6. 2. 3. Personnel Dismissal
- 6. 3. Superintendent's Office
  - 6. 3. 1. Community Accountability Board Member Replacement
- 6. 4. Deputy Superintendent's Office
  - 6. 4. 1. Declaration of Emergency
- 7. **ACTION ITEMS** (7:55 p.m.)
  - 7. 1. Budget Committee Member Appointment *Mr. Smith*
- 8. **CALENDAR/FUTURE ITEMS** (8:05 p.m.) *Ms. Cortaberria*
- 9. **EXECUTIVE SESSION** (8:10 p.m.)
  - 9. 1. ORS 192.660(2)(b)
- 10. **ACTION ITEMS** (8:30 p.m.) *Dr. Maiocco*
  - 10. 1. Personnel Dismissal
- 11. **EXECUTIVE SESSION** (8:35 p.m.)
  - 11. 1. ORS 332.061(1)

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