

**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
May 13, 2013, 6:30 PM

Briana Cortaberra
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. Student Board Representative
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:40 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 *Ms. Price*
 4. 5. Student Representative *Mr. Potts*
5. **EXECUTIVE SESSION** (7:00 p.m.)
6. **ACTION ITEMS** (7:20 p.m.)
 6. 1. Personnel Appointment - Administrative *Dr. Maiocco*
7. **REPORTS** (7:35 p.m.)
 7. 1. Board of Education *Ms. Sherman*
 7. 1. 1. Board Officer Discussion
 7. 2. Superintendent *Dr. Maiocco*
 7. 3. Operations & Business Services *Dr. Mishra*
 7. 3. 1. Financial Forecast Reports
 7. 4. Deputy Superintendent's Office *Mr. Smith*
 7. 4. 1. Enrollment Report

* 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.

8. **STUDY ITEMS** (8:00 p.m.)
 8. 1. Calendar Modification Proposal Ms. Smith (20 min)
9. **CONSENT ITEMS**** (8:20 p.m.) Dr. Maiocco
 9. 1. Business Services
 9. 1. 1. Acceptance of Gifts
 9. 2. Operational Services
 9. 2. 1. Personnel Appointment
 9. 2. 2. Personnel Resignation
 9. 2. 3. Extra Responsibility Contract
 9. 2. 4. Extended Duty Contract
 9. 3. Deputy Superintendent's Office
 9. 3. 1. Administrative, Confidential, and Professional Exempt Contracts
 9. 3. 2. 2013-14 School Calendar
 9. 3. 3. Calendar Modification Proposal
10. **ACTION ITEMS** (8:25 p.m.) Dr. Maiocco
 10. 1. Licensed Employee Evaluation Process
11. **CALENDAR/FUTURE ITEMS** (8:55 p.m.) Ms. Cortaberra

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