

**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 9, 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** *Ms. Sherman*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Approval of Minutes
3. **PRESENTATIONS AND RECOGNITIONS** (6:35 p.m.)
 3. 1. Holiday Reception with Guest Performance
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:55 p.m.)
 4. 1. Public Comment
 4. 2. Oregon School Employees Association *Mr. Rodarte*
 4. 3. Hermiston Association of Teachers *Mr. Anderson*
 4. 4. Education Service District *Ms. Nolte*
 4. 5. Student Representative *Miss Nguyen*
5. **REPORTS** (7:15 p.m.)
 5. 1. Board of Education *Ms. Sherman*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Operations & Business Services *Dr. Mishra*
 5. 3. 1. 2012-13 Audit Report *Mr. Stoddard*
 5. 3. 2. Financial Forecast Reports
 5. 4. Deputy Superintendent *Mr. Smith*
 5. 4. 1. Enrollment Report
6. **STUDY ITEMS** (7:55 p.m.)
 6. 1. Physical Security Improvements Summary *Mr. Kay*
 6. 2. Elementary Capacity & Full Day Kindergarten Preparation *Mr. Smith*

* 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**** (8:55 p.m.)
 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. 2. 3. Extended Duty Contract
 7. 2. 4. Extra Responsibility Contract
 7. 3. Deputy Superintendent's Office
 7. 3. 1. 2013-14 Budget Calendar
 7. 3. 2. Budget Committee Member Renewals
 7. 3. 3. Policy Review - Second Reading
 7. 3. 4. Modular Procurement
 7. 3. 5. Audit Contract Extension
 7. 4. Superintendent's Office
 7. 4. 1. Hermiston Education Foundation Grants
 7. 4. 2. Hermiston Education Foundation Board Members
8. **ACTION ITEMS** (9:00 p.m.)
 8. 1. 2012-13 Audit Report
9. **CALENDAR/FUTURE ITEMS** (9:10 p.m.) Ms. Cortaberra
10. **EXECUTIVE SESSION** (9:15 p.m.)

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