

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

There will be a Special Meeting of the  
Board of Education of the Umatilla County School District 8R  
at Armand Larive Middle School  
1497 SW 9th St, Library  
Hermiston, OR 97838  
February 24, 2014, 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 & COMMUNICATIONS** (6:35 p.m.)
  3. 1. School Presentation *Mr. Spoo*
  3. 2. Public Comment
4. **REPORTS** (6:50 p.m.)
  4. 1. Board of Education *Ms. Sherman*
  4. 2. Superintendent *Dr. Maiocco*
  4. 3. Operations & Business Services *Dr. Mishra*
    4. 3. 1. Financial Forecast Reports
  4. 4. Deputy Superintendent's Office *Mr. Smith*
    4. 4. 1. Enrollment Report
5. **STUDY ITEMS** (7:15 p.m.)
  5. 1. Elementary Boundary Adjustment *Mr. Smith*
  5. 2. Overview of Budget Planning Parameters, Budget Calendar *Mr. Smith*
6. **CONSENT ITEMS\*\*** (8:15 p.m.) *Dr. Maiocco*
  6. 1. Business Services
    6. 1. 1. Acceptance of Gifts
  6. 2. Operational Services
    6. 2. 1. Personnel Appointment
  6. 3. Deputy Superintendent's Office

\* 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. 3. 1. HB 3681 Transfer Allowance
- 6. 3. 2. 2014-15 School Calendar
- 6. 4. Superintendent's Office
  - 6. 4. 1. Intermountain Education Service District Local Service Plan
- 7. **CALENDAR/FUTURE ITEMS** (8:20 p.m.) Ms. Cortaberría
- 8. **EXECUTIVE SESSION** (8:35 p.m.)
  - 8. 1. ORS 332.061(1)
  - 8. 2. ORS 192.660(2)(d)
  - 8. 3. ORS 192.660(2)(i)

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