

**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  
March 10, 2014, 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. Oregon Community Foundation Recognitions
  3. 2. Classified Employee Appreciation Week
  3. 3. Classified Employees of the Year Recognition
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:10 p.m.)
  4. 1. Public Comments\*\*\* *Ms. Sherman*
  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** (7:30 p.m.)
  5. 1. Board of Education *Ms. Sherman*
  5. 2. Superintendent *Dr. Maiocco*
  5. 3. Operations & Business Services *Dr. Mishra*
    5. 3. 1. Financial Forecast Reports
  5. 4. Deputy Superintendent's Office *Mr. Smith*
    5. 4. 1. Enrollment Report
6. **STUDY ITEMS** (7:55 p.m.)
  6. 1. Kindergarten Readiness *Mr. Smith* (15 min)

\* 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. 2. 2014-15 Financial Planning Parameters *Mr. Smith (50 min)*
- 7. **CONSENT ITEMS\*\*** (9:00 p.m.) *Dr. Maiocco*
  - 7. 1. Business Services
    - 7. 1. 1. Acceptance of Gifts
  - 7. 2. Operational Services
    - 7. 2. 1. Personnel Appointments
    - 7. 2. 2. Personnel Resignation
    - 7. 2. 3. Extra Responsibility Contracts
  - 7. 3. Deputy Superintendent's Office
    - 7. 3. 1. Personnel Contract Renewals
    - 7. 3. 2. Achievement Compact Committee Member Appointment
    - 7. 3. 3. Policy Review - First Reading
- 8. **ACTION ITEMS** (9:05 p.m.)
  - 8. 1. 2014-15 Financial Planning Parameters *Mr. Smith*
  - 8. 2. Superintendent Evaluation *Ms. Sherman*
- 9. **CALENDAR/FUTURE ITEMS** (9:25 p.m.) *Ms. Cortaberra*
- 10. **EXECUTIVE SESSION** (9:30 p.m.)
  - 10. 1. ORS 192.660(2)(d)
  - 10. 2. ORS 192.660(2)(i)

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