

**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  
June 9, 2014, 6:30 PM

**Briana Cortabberia**  
Communications Officer & Executive Assistant  
to the Superintendent and Board of Education

**AGENDA**

1. **CALL TO ORDER BUDGET HEARING** (6:30 p.m.) *Ms. Sherman*
  1. 1. 2014-15 Budget Hearing
2. **CALL TO ORDER REGULAR MEETING\*** (6:35 p.m.) *Ms. Sherman*
3. **INTRODUCTORY ITEMS** *Ms. Sherman*
  3. 1. Pledge of Allegiance
  3. 2. Adoption of Agenda
  3. 3. Approval of Minutes
4. **EXECUTIVE SESSION** *Dr. Maiocco* (6:40 p.m.)
  4. 1. ORS 192.660 (2)(a)
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:00 p.m.)
  5. 1. Public Comment
  5. 2. Oregon School Employees Association *Mr. Rodarte*
  5. 3. Hermiston Association of Teachers *Mr. Anderson*
  5. 4. Education Service District *Ms. Nolte*
6. **REPORTS** (7:15 p.m.)
  6. 1. Board of Education *Ms. Sherman*
    6. 1. 1. Board Officer Applications
  6. 2. Superintendent *Dr. Maiocco*
  6. 3. Operations & Business Services *Dr. Mishra*
    6. 3. 1. Financial Forecast Reports
    6. 3. 2. Enrollment Report
7. **STUDY ITEMS** (7:40 p.m.)
  7. 1. Waived Fees & Meal Price Consideration *Dr. Mishra*
8. **CONSENT ITEMS\*\*** (8:10 p.m.)

\* 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. 1. Business Services
  - 8. 1. 1. Acceptance of Gifts
  - 8. 1. 2. Meal Price Consideration
- 8. 2. Operational Services
  - 8. 2. 1. Personnel Appointment
  - 8. 2. 2. Personnel Resignation
- 8. 3. Support Services
  - 8. 3. 1. Travel Request
- 9. **ACTION ITEMS** (8:15 p.m.) *Dr. Maiocco*
  - 9. 1. 2014-15 Budget Adoption
  - 9. 2. 2014-2016 Oregon School Employees Association Chapter 10 Tentative Agreement
- 10. **CALENDAR/FUTURE ITEMS** (8:35 p.m.) *Ms. Cortaberra*

\* 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.