

**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
July 14, 2014, 6:30 PM

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

AGENDA

1. **CALL TO ORDER*** (6:30 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** *Ms. Sherman*
 2. 1. Pledge of Allegiance
 2. 2. Election of Board Chair
 2. 3. Election of Board Vice Chair
 2. 4. Adoption of Agenda
 2. 5. Approval of Minutes
3. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
 3. 1. Public Comments*** *Chair*
 3. 2. Hermiston Association of Teachers *Mr. Anderson*
4. **REPORTS** (7:00 p.m.)
 4. 1. Board of Education *Chair*
 4. 2. Superintendent *Dr. Maiocco*
 4. 3. Deputy Superintendent *Mr. Smith*
5. **STUDY ITEMS** (*Moved to Agenda Item 8.0 for Scheduling Purposes*)
6. **CONSENT ITEMS**** (7:20 p.m.)
 6. 1. Business Services
 6. 1. 1. Acceptance of Gifts
 6. 1. 2. Interim/Formative Assessments Grant Fund
 6. 2. Deputy Superintendent
 6. 2. 1. Personnel Appointments
 6. 2. 2. Personnel Resignation
 6. 3. Superintendent's Office
 6. 3. 1. School Board Meeting Dates

* 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. 2. Determination of Borrowing Amount
- 6. 3. 3. Federal and State Grant Authorizations
- 6. 3. 4. Designation of Newspaper of Record
- 6. 3. 5. Authorization of Interfund Loan Funds
- 6. 3. 6. Designation of Annuity Companies and Deferred Compensation Plan
- 6. 3. 7. Substitute Teacher Rate of Pay
- 6. 3. 8. Designation of Local Public Contract Review Board
- 6. 3. 9. Custodian of Funds
- 6. 3. 10. Designation of Budget Officer
- 6. 3. 11. Designation of Financial Auditors
- 6. 3. 12. Designation of Legal Counsel
- 6. 3. 13. Designation of Depositories of School Funds
- 6. 3. 14. Determination of Fidelity Bond Amounts
- 6. 3. 15. Designation of Chief Administrative Officer
- 6. 4. Support Services
 - 6. 4. 1. Travel Request
- 7. **ACTION ITEMS** (7:25 p.m.)
 - 7. 1. Board Member Committee Assignments
- 8. **STUDY ITEMS** (7:45 p.m.)
 - 8. 1. Strategic Planning *Dr. Maiocco*
- 9. **CALENDAR/FUTURE ITEMS** (9:00 p.m.) *Mr. Smith*

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