

**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 High School
600 S 1st St., Library
Hermiston, OR 97838
December 8, 2014, 6:00 PM

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

AGENDA

1. **PRESESSION DINNER WITH FOOTBALL TEAM** (6:00 p.m.)
2. **CALL TO ORDER REGULAR MEETING*** (7:00 p.m.) Ms. Holthus
3. **INTRODUCTORY ITEMS** Ms. Holthus
 3. 1. Pledge of Allegiance
 3. 2. Adoption of Agenda
 3. 3. Approval of Minutes
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:05 p.m.)
 4. 1. Auditor's Report Mr. Smith
 4. 2. Public Comment
 4. 3. Oregon School Employees Association Mr. Rodarte
 4. 4. Hermiston Association of Teachers Ms. Keefauver
 4. 5. Student Representative Mr. Haight
5. **REPORTS** (7:35 p.m.)
 5. 1. Board of Education Ms. Holthus
 5. 2. Superintendent Dr. Maiocco
 5. 3. Deputy Superintendent Mr. Smith
 5. 3. 1. Financial Forecast Reports
 5. 3. 2. Enrollment Report
6. **STUDY ITEMS** (7:50 p.m.)
 6. 1. Vision 2025 Plan Draft Dr. Maiocco
7. **CONSENT ITEMS**** (8:30 p.m.)
 7. 1. Deputy Superintendent Mr. Smith
 7. 1. 1. Acceptance of Gifts
 7. 1. 2. Personnel Appointments

* 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. 1. 3. Personnel Resignations
- 7. 1. 4. Extra Responsibility Contracts
- 7. 1. 5. Policy Review - First Reading
- 7. 1. 6. 2015-16 School Calendar
- 7. 1. 7. Budget Committee Member Appointment
- 7. 1. 8. Hermiston Education Foundation Grants
- 8. **ACTION ITEMS** (8:35 p.m.)
 - 8. 1. 2013-14 Audit Report
- 9. **CALENDAR/FUTURE ITEMS** (8:45 p.m.) Ms. Cortaberra
- 10. **EXECUTIVE SESSION** (8:50 p.m.)
 - 10. 1. ORS 332.061(1)

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