

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

There will be a Special Meeting - Work Session of the
Board of Education of the Umatilla County School District 8R
at Sunset Elementary School
300 E Catherine Ave., Library
Hermiston, OR 97838
February 23, 2015, 6:30 PM

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

AGENDA

1. **CALL TO ORDER SPECIAL MEETING*** (6:30 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** (6:30 p.m.)
 2. 1. Pledge of Allegiance
3. **PRESENTATION & RECOGNITIONS** (6:35 p.m.)
 3. 1. School Presentation *Mr. Grigg*
 3. 2. Classified Appreciation Week
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:55 p.m.)
 4. 1. Board of Education Report *Ms. Sherman*
 4. 2. Superintendent Report *Dr. Maiocco*
 4. 3. Education Services Update *Ms. Browning*
5. **STUDY ITEMS** (7:10 p.m.)
 5. 1. Vision 2025: Strategic Plan *Dr. Maiocco*
 5. 2. Financial Planning Parameters *Mr. Smith*
6. **CONSENT ITEMS** (8:10 p.m.)
 6. 1. Superintendent's Office
 6. 1. 1. HB 3681 Transfer Allowance
 6. 1. 2. Vision 2025: Strategic Plan
7. **ACTION ITEMS** (8:15 p.m.)
 7. 1. Lease Agreement with Double H, LLC
8. **CALENDAR/FUTURE ITEMS** (8:45 p.m.)
9. **EXECUTIVE SESSION** (8:50 p.m.)
10. **ADJOURN** (9:20 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.