

**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
May 11, 2015, 6:30 PM

Briana Cortaberra
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** *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. Student Board Representative Recognition
 3. 2. Recognition of Excellence
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
 4. 1. Public Comment
 4. 2. Oregon School Employees Association *Mr. Rodarte*
 4. 3. Hermiston Association of Teachers *Ms. Keefauver*
 4. 4. Student Representative *Mr. Haight*
5. **REPORTS** (7:05 p.m.)
 5. 1. Board of Education *Ms. Sherman*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Deputy Superintendent *Mr. Smith*
 5. 3. 1. Financial Forecast Reports
 5. 3. 2. Enrollment Report
 5. 4. Educational Services Update *Ms. Browning*
6. **STUDY ITEMS** (7:30 p.m.)
 6. 1. Hermiston Center for School Readiness Presentation
7. **CONSENT ITEMS**** (8:00 p.m.)
 7. 1. Deputy Superintendent *Mr. Smith*

* 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. 1. Acceptance of Gifts
- 7. 1. 2. Personnel Appointments
- 7. 1. 3. Personnel Resignations
- 7. 1. 4. Extra Responsibility Contracts
- 7. 1. 5. Policy Review - Second Reading
- 7. 1. 6. Hermiston Education Foundation Grants
- 7. 1. 7. Reserve Fund Establishment
- 7. 1. 8. Facility Lease
- 7. 1. 9. Preschool Program Collaboration
- 7. 1. 10. Apple Master Lease Purchase Agreement
- 7. 2. Operations Department
 - 7. 2. 1. Beverage Contract
 - 7. 2. 2. Travel Request
- 8. **CALENDAR/FUTURE ITEMS** (8:05 p.m.) Ms. Cortaberra
- 9. **ADJOURN** (8:10 p.m.)

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