

**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 8, 2015, 6:30 PM

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

AGENDA

1. **BUDGET HEARING** (6:30 p.m.) *Ms. Sherman*
 1. 1. Call to order 2015-16 Budget Hearing
 1. 2. Close 2015-16 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. **PRESENTATIONS/RECOGNITIONS** (6:40 p.m.) *Mr. Smith*
 4. 1. Facilities Master Planning Committee Report
 4. 1. 1. <http://hermiston.k12.or.us/community/facilities-master-planning/committee/reports/>
 4. 2. Facilities Master Planning Committee Recognition
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:20 p.m.)
 5. 1. Public Comment
 5. 2. Oregon School Employees Association *Ms. Kenney*
 5. 3. Hermiston Association of Teachers *Ms. Keefauver*
6. **REPORTS** (7:35 p.m.)
 6. 1. Board of Education *Ms. Sherman*
 6. 1. 1. Board Officer Applications
 6. 2. Superintendent *Dr. Maiocco*
 6. 3. Deputy Superintendent *Mr. Smith*
 6. 3. 1. Financial Forecast Reports
 6. 3. 2. Enrollment Report
7. **STUDY ITEMS** (8:00 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.

7. 1. School Based Health Center Discussion *Dr. Mishra*
8. **CONSENT ITEMS**** (8:30 p.m.)
 8. 1. Deputy Superintendent
 8. 1. 1. Acceptance of Gifts
 8. 1. 2. Personnel Appointment
 8. 1. 3. Personnel Resignation
 8. 1. 4. Extra Responsibility Contract
 8. 1. 5. Meal Price Consideration
 8. 1. 6. Budget Appropriation
9. **ACTION ITEMS** (8:35 p.m.) *Dr. Maiocco*
 9. 1. 2015-16 Budget Adoption
 9. 2. School Based Health Center
10. **CALENDAR/FUTURE ITEMS** (8:55 p.m.) *Ms. Cortaberria*
11. **EXECUTIVE SESSION** (9:00 p.m.) *Dr. Maiocco*
 11. 1. ORS 332.061(1)
12. **ADJOURN** (9:15 p.m.)

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