

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

There will be a Regular 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 13, 2015, 6:30 PM

**Briana Cortabberia**  
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. Oath of Office - Newly Elected Member
  2. 3. Election of Board Chair
  2. 4. Election of Board Vice Chair
  2. 5. Adoption of Agenda
  2. 6. Approval of Minutes
3. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
  3. 1. Public Comments\*\*\* *Chair*
  3. 2. Oregon School Employees Association *Ms. Keeney*
  3. 3. 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*
    4. 3. 1. Financial Reports
    4. 3. 2. Enrollment Report
  4. 4. Assistant Superintendent *Ms. Browning*
5. **STUDY ITEMS** (7:30 p.m.)
  5. 1. Board Member Committee Assignments
6. **CONSENT ITEMS\*\*** (7:45 p.m.)
  6. 1. Deputy Superintendent
    6. 1. 1. Acceptance of Gifts

\* 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. 1. 2. Personnel Appointments
- 6. 1. 3. Personnel Resignation
- 6. 1. 4. Extra Responsibility Contracts
- 6. 2. Superintendent's Office
  - 6. 2. 1. School Board Meeting Dates
  - 6. 2. 2. Determination of Borrowing Amount
  - 6. 2. 3. Federal and State Grant Authorizations
  - 6. 2. 4. Designation of Newspaper of Record
  - 6. 2. 5. Authorization of Interfund Loan Funds
  - 6. 2. 6. Designation of Annuity Companies and Deferred Compensation Plan
  - 6. 2. 7. Substitute Teacher Rate of Pay
  - 6. 2. 8. Designation of Local Public Contract Review Board
  - 6. 2. 9. Custodian of Funds
  - 6. 2. 10. Designation of Budget Officer/Deputy Clerk
  - 6. 2. 11. Designation of Financial Auditors
  - 6. 2. 12. Designation of Legal Counsel
  - 6. 2. 13. Designation of Depositories of School Funds
  - 6. 2. 14. Determination of Fidelity Bond Amounts
  - 6. 2. 15. Designation of Chief Administrative Officer
  - 6. 2. 16. Designation of Business Manager
  - 6. 2. 17. Hermiston Education Foundation Board Member
- 6. 3. Operations Department
  - 6. 3. 1. Travel Request
- 7. **ACTION ITEMS** (7:50 p.m.)
  - 7. 1. Board Member Committee Assignments
- 8. **CALENDAR/FUTURE ITEMS** (7:55 p.m.) *Mr. Smith*
- 9. **ADJOURN** (8:00 p.m.)

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