

**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
305 S.W. 11th Street., Boardroom
Hermiston, OR 97838
December 14, 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. Holthus*
2. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Holthus*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Approval of Minutes
3. **PRESENTATION & RECOGNITIONS** (6:35 p.m.)
 3. 1. Eastern Oregon University Presentation (*Dr. Maiocco*)
 3. 2. Auditor's Report (*Dr. Maiocco*)
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:55 p.m.)
 4. 1. Public Comments*** *Ms. Holthus*
 4. 2. Hermiston Association of Teachers *Mr. Anderson*
 4. 3. Oregon School Employees Association *Ms. Keeney*
 4. 4. Student Board Representative *Mr. Gonzalez*
5. **REPORTS** (7:10 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
 5. 4. Educational Services Update *Ms. Browning*
6. **CONSENT ITEMS**** (7:40 p.m.)
 6. 1. Deputy Superintendent
 6. 1. 1. Acceptance of Gifts
 6. 1. 2. Personnel Appointment

* 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. 3. Personnel Resignation
- 6. 1. 4. Extra Responsibility Contract
- 6. 1. 5. Policy Review - First Reading
- 6. 1. 6. General Obligation Bond Reimbursement
- 6. 2. Operations Department
 - 6. 2. 1. Travel Request
- 7. **ACTION ITEMS** (7:45 p.m.)
 - 7. 1. 2014-2015 Audit Report
- 8. **CALENDAR/FUTURE ITEMS** (8:00 p.m.) Ms. Cortaberra
- 9. **EXECUTIVE SESSION** (8:05 p.m.)
 - 9. 1. ORS 192.660(2)(i)
- 10. **ADJOURN** (8:35 p.m.)

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