

**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
January 11, 2016, 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** *Ms. Holthus*
 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. Hermiston High School Marching Band
 3. 2. Educators of the Year Recognition
 3. 3. Administrator of the Year Recognition
 3. 4. Reception
 3. 5. Board of Education Recognition
 3. 6. Proposed Relocation of Senior Center
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:35 p.m.)
 4. 1. Public Comment
 4. 2. Oregon School Employees Association *Ms. Keeney*
 4. 3. Hermiston Association of Teachers *Mr. Anderson*
 4. 4. Student Representative *Mr. Gonzalez*
5. **REPORTS** (7:50 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. Teaching & Learning Update *Ms. Browning*

* 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.

- 5. 4. 1. ELD Program Review
- 6. **CONSENT ITEMS**** (8:20 p.m.)
 - 6. 1. Deputy Superintendent *Mr. Smith*
 - 6. 1. 1. Acceptance of Gifts
 - 6. 1. 2. Personnel Appointments
 - 6. 1. 3. Extra Responsibility Contracts
 - 6. 1. 4. 2015-2016 Budget Calendar
 - 6. 1. 5. Policy Review - Second Reading
 - 6. 1. 6. Budget Committee Member Appointment
- 7. **ACTION ITEMS** (8:25 p.m.)
 - 7. 1. Proposed Relocation of Senior Center *Dr. Maiocco*
 - 7. 2. Architect Selection *Mr. Smith*
- 8. **CALENDAR/FUTURE ITEMS** (8:45 p.m.) *Ms. Cortaberria*
- 9. **EXECUTIVE SESSION** (8:50 p.m.)

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