

**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
July 11, 2016, 6:30 PM

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

AGENDA

1. **CALL TO ORDER*** (6:30 p.m.) *Ms. Holthus*
2. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Holthus*
 2. 1. Pledge of Allegiance
 2. 2. Election of Board Chair
 2. 3. Election of Board Vice Chair
 2. 4. Election of Second 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. Human Resources Department *Ms. Mooney*
 4. 3. 1. Enrollment Report
 4. 4. Business Office *Ms. Saul*
 4. 4. 1. Financial Reports
 4. 5. Teaching & Learning Department *Ms. Browning*
5. **STUDY ITEMS** (7:30 p.m.)
 5. 1. Board Member Recognition/Annual School Assignments
6. **CONSENT ITEMS**** (7:45 p.m.)
 6. 1. Human Resources Department

* 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. 1. Personnel Appointments
- 6. 1. 2. Personnel Resignation
- 6. 1. 3. 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
 - 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/Clerk
 - 6. 2. 16. Designation of Business Manager/Deputy Clerk
 - 6. 2. 17. Hermiston Education Foundation Board Member
 - 6. 2. 18. 2016-17 Organizational Chart
- 6. 3. Business Office
 - 6. 3. 1. Acceptance of Gifts
 - 6. 3. 2. Grant Fund Establishment
- 6. 4. Operations Department
 - 6. 4. 1. Travel Request
- 7. **ACTION ITEMS** (7:50 p.m.)
 - 7. 1. Board Position Vacancy
 - 7. 2. Board Member Committee Assignments
- 8. **CALENDAR/FUTURE ITEMS** (7:55 p.m.) *Ms. Cortaberra*
- 9. **EXECUTIVE SESSION** (8:00 p.m.)
 - 9. 1. ORS 192.660(2)(e)
- 10. **ADJOURN** (8:30 p.m.)

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