

**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  
June 13, 2016, 6:30 PM

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

**AGENDA**

1. **CALL TO ORDER BUDGET HEARING** (6:30 p.m.) *Ms. Holthus*
2. **BUDGET HEARING** (6:31 p.m.) *Ms. Holthus*
3. **ADJOURN BUDGET HEARING** (6:35 p.m.) *Ms. Holthus*
4. **CALL TO ORDER REGULAR MEETING\*** (6:35 p.m.) *Ms. Holthus*
5. **INTRODUCTORY ITEMS** *Ms. Holthus*
  5. 1. Pledge of Allegiance
  5. 2. Adoption of Agenda
  5. 3. Approval of Minutes
6. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:40 p.m.)
  6. 1. Public Comment
  6. 2. Oregon School Employees Association *Ms. Keeney*
  6. 3. Hermiston Association of Teachers *Mr. Anderson*
7. **REPORTS** (6:55 p.m.)
  7. 1. Board of Education *Ms. Holthus*
  7. 2. Superintendent's Office *Dr. Maiocco*
  7. 3. Deputy Superintendent's Office
    7. 3. 1. Financial Forecast Reports *Ms. Saul*
    7. 3. 2. Enrollment Report *Mr. Smith*
  7. 4. Teaching & Learning Department *Ms. Browning*
8. **CONSENT ITEMS\*\*** (7:25 p.m.)
  8. 1. Deputy Superintendent's Office
    8. 1. 1. Acceptance of Gifts
    8. 1. 2. Personnel Appointment
    8. 1. 3. Personnel Resignation

\* 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.

- 8. 1. 4. Extra Responsibility Contracts
- 8. 1. 5. Policy Review - Second Reading
- 8. 1. 6. Administrative Transfer
- 8. 2. Business Office
  - 8. 2. 1. Meal Price Consideration
  - 8. 2. 2. Budget Appropriation
  - 8. 2. 3. Grant Fund Establishment
- 9. **ACTION ITEMS** (7:30 p.m.) *Dr. Maiocco*
  - 9. 1. 2016-17 Budget Adoption
- 10. **CALENDAR/FUTURE ITEMS** (7:40 p.m.) *Ms. Cortaberria*
- 11. **ADJOURN** (7:45 p.m.) *Ms. Holthus*

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