

**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 12, 2016, 6:30 PM

Briana Cortaberra
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER REGULAR MEETING*** (6:30 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Sherman*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Approval of Minutes
3. **PRESENTATION & RECOGNITIONS** (6:35 p.m.)
 3. 1. Auditor's Report (*Dr. Maiocco*)
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:55 p.m.)
 4. 1. Public Comments*** *Ms. Sherman*
 4. 2. Oregon School Employees Association *Ms. Keeney*
 4. 3. Hermiston Association of Teachers *Ms. Hamman*
 4. 4. Student Board Representative *Miss Ponton*
5. **REPORTS** (7:10 p.m.)
 5. 1. Board of Education *Ms. Sherman*
 5. 2. Superintendent *Dr. Maiocco*
 5. 2. 1. State Matching Grant
 5. 3. Human Resources Department *Ms. Mooney*
 5. 3. 1. Enrollment Report
 5. 4. Business Office *Ms. Saul*
 5. 4. 1. Financial Reports
 5. 5. Teaching & Learning Department *Ms. Browning*
6. **CONSENT ITEMS**** (7:40 p.m.)
 6. 1. Human Resources Department
 6. 1. 1. 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. 2. Personnel Resignation
- 6. 1. 3. Extra Responsibility Contracts
- 6. 1. 4. Extra Duty Contracts
- 6. 1. 5. Policy Review - First Reading
- 6. 2. Business Office
 - 6. 2. 1. Acceptance of Gifts
 - 6. 2. 2. Budget Appropriation - Fund 214
 - 6. 2. 3. Budget Appropriation - Fund 222
- 6. 3. Superintendent's Office
 - 6. 3. 1. Declaration of Emergency
- 7. **ACTION ITEMS** (7:45 p.m.)
 - 7. 1. 2015-2016 Audit Report
 - 7. 2. Ballot Question Bond Authorizing Resolution
- 8. **CALENDAR/FUTURE ITEMS** (8:30 p.m.) *Ms. Cortaberra*
- 9. **EXECUTIVE SESSION** (8:35 p.m.)
- 10. **ADJOURN** (9:05 p.m.)

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