

**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 23, 2017, 5:30 PM**

Briana Cortaberria
Executive Assistant to the
Superintendent and Board of Education

AGENDA

- 1. CALL TO ORDER REGULAR MEETING*** (5:30 p.m.) *Ms. Sherman*
- 2. INTRODUCTORY ITEMS** (5:30 p.m.) *Ms. Sherman*
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Approval of Minutes
- 3. PRESENTATIONS/RECOGNITIONS** (5:35 p.m.) *Dr. Maiocco*
 3. 1. Educators of the Year Recognition
 3. 2. Administrator of the Year Recognition
 3. 3. Board of Education Recognition
 3. 4. Reception
 3. 5. Hermiston Police Department Safety Update
 3. 6. City Parks & Recreation Department Update
 3. 7. Athletic and Activities Update
- 4. COMMUNICATIONS AND ANNOUNCEMENTS** (7:00 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** (7:15 p.m.)
 5. 1. Board of Education *Ms. Sherman*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Human Resources Department *Ms. Mooney*
 5. 3. 1. Enrollment Report
 5. 4. Business Office *Ms. Saul*

* 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. Financial Reports
- 5. 5. Teaching & Learning Department *Ms. Browning*
- 6. **CONSENT ITEMS**** (7:45 p.m.)
 - 6. 1. Human Resources Department
 - 6. 1. 1. Personnel Appointment
 - 6. 1. 2. Policy Review - Second Reading
 - 6. 1. 3. Personnel Resignation
 - 6. 1. 4. Extra Responsibility Contacts
 - 6. 1. 5. Extra Duty Contracts
 - 6. 2. Business Office
 - 6. 2. 1. Acceptance of Gifts
 - 6. 2. 2. 2016-2017 Budget Calendar
 - 6. 3. Superintendent's Office
 - 6. 3. 1. Designation of Legal Counsel
 - 6. 3. 2. Facility Lease - Umatilla County
 - 6. 3. 3. Facility Lease - Senior Center
 - 6. 3. 4. Instructional Hour Waiver
 - 6. 4. Operations Department
 - 6. 4. 1. Transportation Contract
 - 6. 5. Athletics & Activities Department
 - 6. 5. 1. Travel Request
- 7. **CALENDAR/FUTURE ITEMS** (7:50 p.m.) *Ms. Cortaberria*
- 8. **EXECUTIVE SESSION** (7:55 p.m.)
- 9. **ACTION ITEMS** (8:25 p.m.) *Dr. Maiocco*
 - 9. 1. Employee Dismissal

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