

**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 10, 2017, 6:30 PM

Briana Cortaberría
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER*** (6:30 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Sherman*
 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. **PRESENTATIONS AND RECOGNITIONS** (6:45 p.m.)
 3. 1. Hermiston High School Track & Field
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:55 p.m.)
 4. 1. Public Comments*** *Chair*
 4. 2. Oregon School Employees Association *Ms. Keeney*
 4. 3. Hermiston Association of Teachers *Ms. Fitterer*
5. **REPORTS** (7:10 p.m.)
 5. 1. Board of Education *Chair*
 5. 2. Superintendent *Dr. Maiocco*
 5. 3. Human Resources Department *Ms. Mooney*
 5. 3. 1. Enrollment Report
 5. 4. Business Office *Ms. Saul*
 5. 4. 1. Financial Reports
6. **STUDY ITEMS** (7:40 p.m.)
 6. 1. Review of Board Annual School Assignments
 6. 2. Interim Board Secretary Support

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** Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

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7. CONSENT ITEMS** (8:00 p.m.)

- 7. 1. Human Resources Department
 - 7. 1. 1. Personnel Appointments
 - 7. 1. 2. Personnel Resignation
 - 7. 1. 3. Extra Responsibility Contracts
 - 7. 1. 4. Policy Review - Second Reading
 - 7. 1. 5. Policy Review - First Reading
- 7. 2. Superintendent's Office
 - 7. 2. 1. Designation of Chief Administrative Officer/Clerk
 - 7. 2. 2. Designation of Business Manager/Deputy Clerk
 - 7. 2. 3. Designation of Budget Officer
 - 7. 2. 4. Designation of Depositories of School Funds
 - 7. 2. 5. Custodian of Funds
 - 7. 2. 6. Authorization of Facsimile Signature
 - 7. 2. 7. Determination of Borrowing Amount
 - 7. 2. 8. Authorization of Interfund Loan Funds
 - 7. 2. 9. Federal and State Grant Authorization
 - 7. 2. 10. Designation of Local Public Contract Review Board
 - 7. 2. 11. Determination of Fidelity Bond Amounts
 - 7. 2. 12. Substitute Teacher Rate of Pay
 - 7. 2. 13. Designation of Legal Counsel
 - 7. 2. 14. Designation of Financial Auditor
 - 7. 2. 15. Designation of Newspaper of Record
 - 7. 2. 16. School Board Meeting Dates
 - 7. 2. 17. 2017-18 Organizational Chart
- 7. 3. Business Office
 - 7. 3. 1. Acceptance of Gifts
- 7. 4. Operations Department
 - 7. 4. 1. Travel Request

8. ACTION ITEMS (8:05 p.m.)

- 8. 1. Designation of Annuity Companies and Deferred Compensation Plan
- 8. 2. Board Member Committee Assignments
- 8. 3. Leave of Absence
- 8. 4. Vacancy & Hiring Process

9. CALENDAR/FUTURE ITEMS (8:35 p.m.) *Ms. Cortaberra*

10. EXECUTIVE SESSION (8:40 p.m.)

- 10. 1. ORS 332.061(1)

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11. ADJOURN (9:00 p.m.)

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