

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a Special Meeting - Work Session 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 24, 2017, 1:45 PM

Briana Cortaberría
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER SPECIAL MEETING*** (1:45 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** (1:46 p.m.)
 2. 1. Pledge of Allegiance
 2. 2. Adoption of Agenda
 2. 3. Oath of Office - Newly Elected Member
3. **EXECUTIVE SESSION** (1:50 p.m.)
4. **INTERIM SUPERINTENDENT INTERVIEWS**
 4. 1. Dr. Richard Rundhaug (2:00 p.m.)
 4. 2. Philip Brazeau (3:30 p.m.)
 4. 3. Tricia Mooney (5:00 p.m.)
5. **ACTION ITEMS** (6:30 p.m.)
 5. 1. Personnel Appointment
6. **REPORTS** (6:35 p.m.)
 6. 1. Teaching & Learning Department *Ms. Browning*
7. **STUDY ITEMS** (6:45 p.m.) *Mr. Kay*
 7. 1. Fairgrounds Demolition
8. **CONSENT ITEMS** (7:00 p.m.)
 8. 1. Human Resources Department
 8. 1. 1. Personnel Appointment
 8. 1. 2. Personnel Resignation
 8. 1. 3. Extra Responsibility Contracts
 8. 1. 4. Policy Review - Second Reading
9. **ACTION ITEMS** (7:05 p.m.)
 9. 1. Awarding of Bid - Fairgrounds Demolition

* 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.

9. 2. Owner Representative - Fairgrounds Demolition
9. 3. Custodian of Funds
9. 4. Designation of Chief Administrative Officer
9. 5. Designation of Budget Officer
9. 6. Determination of Fidelity Bond Amounts
10. **CALENDAR/FUTURE ITEMS** (7:25 p.m.)
11. **ADJOURN** (7:30 p.m.)

* 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.