

**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 11, 2017, 6:00 PM

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

**AGENDA**

1. **CALL TO ORDER REGULAR MEETING\*** (6:00 p.m.) *Ms. Sherman*
2. **EXECUTIVE SESSION** (6:01 p.m.)
  2. 1. ORS 192.660(2)(e)
3. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Sherman*
  3. 1. Pledge of Allegiance
  3. 2. Adoption of Agenda
  3. 3. Approval of Minutes
4. **PRESENTATION & RECOGNITIONS** (6:35 p.m.)
  4. 1. HHS Football Team
  4. 2. HHS FFA Veterinary Science Team
  4. 3. Auditor's Report
5. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:55 p.m.)
  5. 1. Public Comments\*\*\* *Ms. Sherman*
  5. 2. Oregon School Employees Association *Ms. Keeney*
  5. 3. Hermiston Association of Teachers *Ms. Fitterer*
  5. 4. Student Board Representative *Miss Hamilton*
6. **REPORTS** (7:10 p.m.)
  6. 1. Board of Education *Ms. Sherman*
  6. 2. Interim Superintendent *Ms. Mooney*
  6. 3. Human Resources Department *Ms. Mooney*
    6. 3. 1. Enrollment Report
  6. 4. Business Office *Ms. Saul*
    6. 4. 1. Financial Reports
  6. 5. Teaching & Learning Department - ICLE Update *Ms. Browning*

\* 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.

**7. CONSENT ITEMS\*\* (7:35 p.m.)**

**7. 1. Human Resources Department**

- 7. 1. 1. Personnel Appointments
- 7. 1. 2. Personnel Resignation
- 7. 1. 3. Personnel Resignation Revocation
- 7. 1. 4. Extra Responsibility Contracts
- 7. 1. 5. Extra Duty Contracts
- 7. 1. 6. Policy Review - Second Reading

**7. 2. Business Office**

- 7. 2. 1. Acceptance of Gifts
- 7. 2. 2. Hermiston Education Foundation Grants
- 7. 2. 3. Declaration of Surplus Property and Authority to Sell Property

**8. ACTION ITEMS (7:40 p.m.)**

- 8. 1. 2016-17 Audit Report

**9. CALENDAR/FUTURE ITEMS (7:50 p.m.) Ms. Cortaberra**

**10. ADJOURN (7:55 p.m.)**

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