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
April 9, 2018, 6:00 PM

Briana Cortaberria
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.)*
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. **PRESENTATIONS/RECOGNITIONS** *(6:35 p.m.)*
   - 4. 1. Hermiston High School Swim Team Recognition
   - 4. 2. Hermiston High School Dance Team Recognition
5. **COMMUNICATIONS AND ANNOUNCEMENTS** *(6:40 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** *(6:55 p.m.)*
   - 6. 1. Board of Education *Ms. Sherman*
   - 6. 2. 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 *Ms. Browning*
7. **STUDY ITEMS** *(7:20 p.m.)*
   - 7. 1. Graduation Rates Report *Ms. Mooney*

* 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.

8. **CONSENT ITEMS**** *(7:50 p.m.)*
    - 8. 1. Human Resources Department
        - 8. 1. 1. Personnel Resignation
        - 8. 1. 2. Extra Duty Contracts
        - 8. 1. 3. Policy Review - Second Reading
        - 8. 1. 4. Personnel Appointment
        - 8. 1. 5. Extra Responsibility Contracts
    - 8. 2. Business Office
        - 8. 2. 1. Acceptance of Gifts
        - 8. 2. 2. Resignation of Budget Committee Member
        - 8. 2. 3. Budget Committee Member Appointment
9. **CALENDAR/FUTURE ITEMS** *(7:55 p.m.)* *Ms. Cortaberria*
10. **EXECUTIVE SESSION** *(8:00 p.m.)*
11. **ADJOURN** *(8:30 p.m.)*

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