

**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 9, 2018, 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 & COMMUNICATIONS** (6:40 p.m.)
 3. 1. Hermiston High School Trap Shooting Team
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
 4. 1. Public Comment*** *Chair*
 4. 2. Oregon School Employees Association *Ms. Keeney*
 4. 3. Hermiston Association of Teachers *Mr. Osorio*
5. **REPORTS** (6:55 p.m.)
 5. 1. Board of Education *Chair*
 5. 2. Superintendent's Office *Ms. Mooney*
 5. 2. 1. Graduation Ceremony Debrief
 5. 2. 2. 2018-19 Board Meeting Schedule
 5. 3. Human Resources Department *Ms. Mooney*
 5. 3. 1. Enrollment Report
 5. 4. Business Office *Ms. Saul*
 5. 4. 1. Financial Reports
 5. 5. Teaching & Learning Department *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.

6. **STUDY ITEMS** (7:40 p.m.)

6. 1. Review of Board Annual School Assignments

7. **CONSENT ITEMS**** (7:50 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. Extra Duty Contracts

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. Designation of Annuity Companies and Deferred Compensation Plan
7. 2. 17. School Board Meeting Dates
7. 2. 18. 2018-19 Organizational Chart

7. 3. Business Office

7. 3. 1. Acceptance of Gifts

7. 4. Operations Department

7. 4. 1. Travel Request

8. **ACTION ITEMS** (7:55 p.m.)

8. 1. Board Member Committee Assignments

9. **CALENDAR/FUTURE ITEMS** (8:15 p.m.) *Ms. Cortaberria*

10. **ADJOURN** (8:20 p.m.)

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