

**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  
November 5, 2018, 6:30 PM

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

**AGENDA**

1. **CALL TO ORDER REGULAR MEETING\*** (6:30 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** (6:30 p.m.) *Ms. Sherman*
  2. 1. Pledge of Allegiance
  2. 2. Adoption of Agenda
  2. 3. Approval of Minutes
3. **PRESENTATIONS AND RECOGNITIONS** (6:35 p.m.)
  3. 1. FFA Veterinary Science Team
  3. 2. Congressional App Challenge Winners
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:35 p.m.)
  4. 1. Public Comments\*\*\* *Ms. Sherman*
  4. 2. Oregon School Employees Association *Ms. Keeney*
  4. 3. Hermiston Association of Teachers *Mr. Osorio Garcia*
  4. 4. Student Board Representative *Mr. Anderson*
5. **REPORTS** (6:50 p.m.)
  5. 1. Board of Education *Ms. Sherman*
  5. 2. Superintendent's Office *Ms. Mooney*
    5. 2. 1. Enrollment Report
  5. 3. Business Office *Ms. Saul*
    5. 3. 1. Financial Reports
  5. 4. Information Technology Department *Mr. Kelso*
6. **CONSENT ITEMS\*\*** (7:30 p.m.)
  6. 1. Human Resources Department
    6. 1. 1. Personnel Appointments
    6. 1. 2. Personnel Resignations

\* 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. 1. 3. Extra Responsibility Contracts
- 6. 1. 4. Superintendent of Schools Employment Agreement
- 6. 2. Business Office
  - 6. 2. 1. Acceptance of Gifts
  - 6. 2. 2. Hermiston Education Foundation Grants
- 6. 3. Superintendent's Office
  - 6. 3. 1. Hermiston Education Foundation Board Appointment
- 7. **ACTION ITEMS** (7:35 p.m.)
  - 7. 1. OSBA Resolution #1 - 2019-20 Policies & Priorities
  - 7. 2. OSBA Resolution #2 - Composition of Board of Directors
  - 7. 3. Board Member Election
- 8. **CALENDAR/FUTURE ITEMS** (7:45 p.m.) *Ms. Cortaberría*
- 9. **EXECUTIVE SESSION** (7:50 p.m.)
- 10. **ADJOURN** (8:20 p.m.)

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