

**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  
January 14, 2019, 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/RECOGNITIONS** (6:35 p.m.) *Ms. Mooney*
  3. 1. Educators of the Year Recognition
  3. 2. Administrator of the Year Recognition
  3. 3. Board of Education Recognition
  3. 4. Reception
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:35 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** (7:50 p.m.)
  5. 1. Board of Education *Ms. Sherman*
  5. 2. Superintendent *Ms. Mooney*
    5. 2. 1. Enrollment Report
    5. 2. 2. Division 22 Assurances
    5. 2. 3. May 2019 Election - Board Position Filing
  5. 3. Business Office *Ms. Saul*
    5. 3. 1. Financial Reports
  5. 4. 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. **CONSENT ITEMS\*\*** (8:30 p.m.)

- 6. 1. Human Resources Department
  - 6. 1. 1. Personnel Appointment
  - 6. 1. 2. Personnel Resignation
  - 6. 1. 3. Extra Responsibility Contracts
  - 6. 1. 4. Extra Duty Contracts
- 6. 2. Business Office
  - 6. 2. 1. Acceptance of Gifts
  - 6. 2. 2. 2018-2019 Budget Calendar
  - 6. 2. 3. Budget Committee Member Renewals
- 6. 3. Superintendent's Office
  - 6. 3. 1. Joinder Agreement with Property and Casualty Coverage for Education (PACE)

7. **ACTION ITEMS** (8:35 p.m.)

- 7. 1. Quality Education Model Resolution

8. **CALENDAR ITEMS** (8:40 p.m.)

9. **ADJOURN** (8:45 p.m.)

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