

**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  
March 11, 2019, 5:00 PM

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

**AGENDA**

1. **CALL TO ORDER REGULAR MEETING\*** (5:00 p.m.) *Ms. Sherman*
2. **INTRODUCTORY ITEMS** *Ms. Sherman*
  2. 1. Pledge of Allegiance
  2. 2. Adoption of Agenda
  2. 3. Approval of Minutes
3. **PRESENTATIONS/RECOGNITIONS** (5:05 p.m.)
  3. 1. Hermiston High School Wrestling Recognition
  3. 2. Classified Employees of the Year Recognition
  3. 3. Reception
4. **COMMUNICATIONS AND ANNOUNCEMENTS** (5:45 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** (6:00 p.m.)
  5. 1. Board of Education *Ms. Sherman*
  5. 2. Superintendent's Office *Ms. Mooney*
    5. 2. 1. Enrollment Report
    5. 2. 2. Long Range Facilities Planning Update
  5. 3. Business Office *Ms. Saul*
    5. 3. 1. Financial Reports
  5. 4. Teaching & Learning Department *Ms. Browning*
6. **STUDY ITEMS** (6:20 p.m.)
  6. 1. Financial Planning Parameters *Ms. Saul*

\* 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. 2. 2018-19 School Calendar
- 7. **CONSENT ITEMS\*\*** (7:05 p.m.)
  - 7. 1. Human Resources Department
    - 7. 1. 1. Personnel Appointment
    - 7. 1. 2. Personnel Resignation
    - 7. 1. 3. Extra Responsibility Contracts
    - 7. 1. 4. Extra Duty Contracts
    - 7. 1. 5. Personnel Contract Renewals
  - 7. 2. Business Office
    - 7. 2. 1. Acceptance of Gifts
- 8. **ACTION ITEMS** (7:10 p.m.)
  - 8. 1. 2019-2020 Financial Planning Parameters
  - 8. 2. 2018-2019 Updated School Calendar
- 9. **CALENDAR/FUTURE ITEMS** (7:20 p.m.) *Ms. Cortaberra*
- 10. **ADJOURN** (7:25 p.m.)

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