

**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
June 10, 2019, 6:30 PM

Briana Cortaberría
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER BUDGET HEARING** (6:30 p.m.) *Ms. Sherman*
2. **BUDGET HEARING** (6:31 p.m.) *Ms. Sherman*
 2. 1. Public Comment
3. **ADJOURN BUDGET HEARING** (6:35 p.m.) *Ms. Sherman*
4. **CALL TO ORDER REGULAR MEETING*** (6:35 p.m.) *Ms. Sherman*
5. **INTRODUCTORY ITEMS** *Ms. Sherman*
 5. 1. Pledge of Allegiance
 5. 2. Adoption of Agenda
 5. 3. Approval of Minutes
6. **PRESENTATIONS & COMMUNICATIONS** (6:40 p.m.)
 6. 1. Hermiston High School Track & Field
 6. 2. Long Range Facilities Planning Committee Report *Ms. Mooney*
7. **COMMUNICATIONS AND ANNOUNCEMENTS** (7:00 p.m.)
 7. 1. Public Comment
 7. 2. Oregon School Employees Association *Ms. Keeney*
 7. 3. Hermiston Association of Teachers *Mr. Osorio Garcia*
 7. 4. Student Board Representative *Mr. Anderson*
8. **REPORTS** (7:15 p.m.)
 8. 1. Board of Education *Ms. Sherman*
 8. 2. Superintendent's Office *Ms. Mooney*
 8. 2. 1. Board Pinning Ceremony
 8. 2. 2. Enrollment Report
 8. 3. Business Office *Ms. Saul*
 8. 3. 1. Financial Reports

* 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. 4. Teaching & Learning Department *Ms. Browning*
- 9. **CONSENT ITEMS**** (7:50 p.m.)
 - 9. 1. Human Resources Department
 - 9. 1. 1. Personnel Appointment
 - 9. 1. 2. Personnel Resignation
 - 9. 1. 3. Administrative and Confidential Contracts
 - 9. 2. Business Office
 - 9. 2. 1. Acceptance of Gifts
 - 9. 2. 2. RFP for Audit Services
 - 9. 2. 3. ITB for Rocky Heights Elementary School HVAC Upgrade
 - 9. 3. Superintendent's Office
 - 9. 3. 1. Policy Review - Second Reading
- 10. **ACTION ITEMS** (7:55 p.m.)
 - 10. 1. 2019-20 Budget Adoption
- 11. **CALENDAR/FUTURE ITEMS** (8:10 p.m.) *Ms. Cortaberria*
- 12. **EXECUTIVE SESSION** (8:15 p.m.)
- 13. **ADJOURN** (8:40 p.m.)

* 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.