

**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 8, 2019, 6:30 PM

**Briana Cortaberra**  
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. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:45 p.m.)
  3. 1. Public Comment\*\*\* *Chair*
  3. 2. Oregon School Employees Association *Ms. Keeney*
  3. 3. Hermiston Association of Teachers *Mr. Osorio*
4. **REPORTS** (6:55 p.m.)
  4. 1. Board of Education *Chair*
  4. 2. Superintendent's Office *Ms. Mooney*
    4. 2. 1. Enrollment Report
    4. 2. 2. 2019-20 Board Meeting Schedule
  4. 3. Business Office *Ms. Saul*
    4. 3. 1. Financial Reports
5. **STUDY ITEMS** (7:40 p.m.)
  5. 1. Review of Board Annual School Assignments
6. **CONSENT ITEMS\*\*** (7:50 p.m.)
  6. 1. Human Resources Department
    6. 1. 1. Personnel Appointments

\* 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. 2. Personnel Resignation
- 6. 1. 3. Extra Responsibility Contracts
- 6. 2. Superintendent's Office
  - 6. 2. 1. Designation of Chief Administrative Officer/Clerk
  - 6. 2. 2. Designation of Business Manager/Deputy Clerk
  - 6. 2. 3. Designation of Budget Officer
  - 6. 2. 4. Designation of Depositories of School Funds
  - 6. 2. 5. Custodian of Funds
  - 6. 2. 6. Authorization of Facsimile Signature
  - 6. 2. 7. Determination of Borrowing Amount
  - 6. 2. 8. Authorization of Interfund Loan Funds
  - 6. 2. 9. Federal and State Grant Authorization
  - 6. 2. 10. Designation of Local Public Contract Review Board
  - 6. 2. 11. Determination of Fidelity Bond Amounts
  - 6. 2. 12. Substitute Teacher Rate of Pay
  - 6. 2. 13. Designation of Legal Counsel
  - 6. 2. 14. Designation of Financial Auditor
  - 6. 2. 15. Designation of Newspaper of Record
  - 6. 2. 16. Designation of Annuity Companies and Deferred Compensation Plan
  - 6. 2. 17. School Board Meeting Dates
  - 6. 2. 18. 2018-19 Organizational Chart
  - 6. 2. 19. Exception to Policy Request
  - 6. 2. 20. Policy Review - First Reading
- 6. 3. Business Office
  - 6. 3. 1. Acceptance of Gifts
  - 6. 3. 2. 2019-20 School Lunch Prices
- 6. 4. Athletics & Activities Department
  - 6. 4. 1. Travel Request
- 7. **ACTION ITEMS** (7:55 p.m.)
  - 7. 1. Board Member Committee Assignments
  - 7. 2. Ballot Question Bond Authorizing Resolution
- 8. **CALENDAR/FUTURE ITEMS** (8:15 p.m.) *Ms. Cortaberria*
- 9. **EXECUTIVE SESSION** (8:20 p.m.)
  - 9. 1. ORS 192.660(2)(i)
- 10. **ADJOURN** (8:50 p.m.)

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