

**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 13, 2020, 6:30 PM

Briana Cortaberra
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.) *Dr. 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 *Miss Halbert*
5. **REPORTS** (7:50 p.m.)
 5. 1. Board of Education *Ms. Sherman*
 5. 2. Superintendent's Office *Dr. Mooney*
 5. 2. 1. Enrollment Report
 5. 2. 2. Division 22 Assurances
 5. 3. Business Office *Ms. Saul*
 5. 3. 1. Financial Reports
 5. 4. Athletics & Activities Department *Mr. Usher*
6. **CONSENT ITEMS**** (8:30 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.

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. 1. 5. Leave of Absence
6. 2. Business Office
 6. 2. 1. Acceptance of Gifts
 6. 2. 2. 2019-2020 Budget Calendar
 6. 2. 3. Budget Committee Membership
6. 3. Superintendent's Office
 6. 3. 1. Declaration of Surplus Property and Authority to Sell Property
 6. 3. 2. Policy Review - First Reading
7. **CALENDAR ITEMS** (8:35 p.m.)
8. **EXECUTIVE SESSION** (8:40 p.m.)
9. **ADJOURN** (9:00 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.