

**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
February 10, 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. **COMMUNICATIONS AND ANNOUNCEMENTS** (6:35 p.m.)
 3. 1. Public Comments*** *Ms. Sherman*
 3. 2. Oregon School Employees Association *Ms. Keeney*
 3. 3. Hermiston Association of Teachers *Mr. Osorio Garcia*
 3. 4. Student Board Representative *Miss Halbert*
4. **REPORTS** (6:50 p.m.)
 4. 1. Board of Education *Ms. Sherman*
 4. 2. Superintendent's Office *Dr. Mooney*
 4. 2. 1. Enrollment Report
 4. 2. 2. Licensed Staff Employment Timelines
 4. 3. Business Office *Ms. Saul*
 4. 3. 1. Financial Reports
5. **CONSENT ITEMS**** (7:20 p.m.)
 5. 1. Human Resources Department
 5. 1. 1. Personnel Appointments
 5. 1. 2. Personnel Resignation
 5. 1. 3. Extra Responsibility Contract
 5. 1. 4. Superintendent Contract Extension
 5. 2. Business Office

* 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.

- 5. 2. 1. Acceptance of Gifts
- 5. 3. Superintendent Office
 - 5. 3. 1. Policy Review - Second Reading
 - 5. 3. 2. Bond Oversight Committee Membership
- 5. 4. Athletics & Activities Department
 - 5. 4. 1. Travel Request
- 6. **ACTION ITEMS** (7:25 p.m.)
 - 6. 1. 2020-21 School Calendar
- 7. **CALENDAR/FUTURE ITEMS** (7:50 p.m.) Ms. Cortaberra
- 8. **ADJOURN** (7:55 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.