

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a Budget Committee Meeting of the
Board of Education of the Umatilla County School District 8R
at Hermiston School District Offices
Boardroom
305 S.W. 11th Street.
Hermiston, Oregon 97838
Monday, May 20, 2024, 6:30 PM

Rosa Cerda-Diaz
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER SPECIAL MEETING* (6:30 p.m.)** *Chair Harris*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Harris*
 1. Pledge of Allegiance
3. **APPROVAL OF MINUTES (6:35 pm.)** *Chair Harris*
4. **REVIEW OF BUDGET REVISIONS (6:40 p.m.)** *Ms. Saul*
5. **REVIEW OF TAX RATE DECLARATION (6:45 P.M.)** *Ms. Saul*
6. **PUBLIC COMMENTS (7:10 p.m.)** *Chair Harris*

The Hermiston School District Board of Education accepts public comments virtually and in person. Members of the public wishing to address the board virtually submitted written statements or requests by 4:00 p.m. prior to this meeting.

Those wishing to address the board in person should stand and be recognized, then move forward to the microphone at the center table.

Is there anyone here tonight who would like to comment on the 2024-2025 proposed budget?

7. **COMMITTEE QUESTIONS & DISCUSSION (7:15 p.m.)** *Chair Harris*
8. **CONSIDERATION FOR BUDGET APPROVAL (7:25 p.m.)** *Chair Harris*
9. **AUTHORIZATION FOR BOARD APPROVAL OF MINUTES (7:35 p.m.)** *Chair Harris* 2
10. **RECESS OF BUDGET COMMITTEE FOR 2023-24 SCHOOL YEAR (7:30 p.m.)** *Chair Harris*

* 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 are invited to address the Board of Education during Public Comments.

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

May 20, 2024

SUPERINTENDENT'S RECOMMENDATION

9.0 ACTION ITEM

9.0 TOPIC: Authorization for Board Approval of Budget Committee Minutes

It is recommended

RECOMMENDATION:

..... that the Budget Committee authorize the Board of Education to approve the May 20, 2024, Budget Committee meeting minutes at the next regular meeting of the Board of Education, scheduled for June 10, 2024.

Motion for approval: Made by _____ Seconded by _____

Motion for rejection: Made by _____ Seconded by _____

Motion for further consideration: Made by _____ Seconded by _____