

(POSTPONED) Regular Meeting

Monday, January 10, 2022 6:30 PM

Hermiston School District Offices Boardroom, 305 S.W. 11th Street.,
Hermiston, Oregon 97838

1.	CALL TO ORDER REGULAR MEETING	(6:30 p.m.)	Presenter: Chair Goller
2.	INTRODUCTORY ITEMS	(6:30 p.m.)	Presenter: Chair Goller
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.	Oregon School Employees Association		Presenter: Ms. Smith
3.2.	Hermiston Association of Teachers		Presenter: Ms. Fisher
3.3.	Student Board Representative		Presenter: Mr. Purswell
4.	REPORTS	(6:50 p.m.)	
4.1.	Board of Education		Presenter: Chair Goller
4.2.	Business Office		Presenter: Ms. Saul
4.2.1.	Financial Reports		
4.3.	Superintendent's Office		Presenter: Dr. Mooney
4.3.1.	Board Appreciation Month		
4.3.2.	Enrollment Report		
4.3.3.	Safe Return to In-Person Instruction and Continuity of Services Plan		
5.	STUDY ITEMS	(7:20 p.m.)	
5.1.	Graduation Requirements & Essential Skills		Presenter: Mr. Depew & Mr. Spoo
6.	PUBLIC COMMENTS	(7:50 p.m.)	Presenter: Chair Goller
7.	CONSENT ITEMS**	(8:10 p.m.)	
7.1.	Human Resources Department		
7.1.1.	Personnel Appointments		
7.1.2.	Personnel Resignations		
7.1.3.	Extra Responsibility & Extra Duty Contracts		
7.2.	Business Office		
7.2.1.	Acceptance of Gifts		

7.2.2. District-paid PERS Contributions

7.3. Superintendent's Office

7.3.1. Policy Review - Second Reading

8. **CALENDAR AND FUTURE ITEMS** (8:15 p.m.)

8.1. Future Agenda Item Discussion

Presenter: Mr. Goller

8.2. Calendar Review

Presenter: Ms.
Cortaberria

9. **EXECUTIVE SESSION** (8:25 p.m.)

10. **ADJOURN** (8:55 p.m.)

Board Secretary