

**Pendleton School District 16R**  
**REGULAR BOARD MEETING**  
**Monday, March 13, 2017 - 6:00 PM**  
**District Office Boardroom 107 NW**  
**10th Street Pendleton, OR 97801**

**AGENDA ITEMS**

**PAGE**

1. **Opening and Call to Order** *Debbie McBee*
  1. 1. Pledge of Allegiance *Debbie McBee*
  1. 2. Meeting Audio Recorded
2. **Thank you's and Introductions** *Debbie McBee*
  2. 1. Pendleton Foundation Trust Board Recognition
  2. 2. Oregon Retiree Education Awards *Bill Mayclin*
3. **Approve School Board Meeting Minutes** *Debbie McBee*
4. **Correspondence/Communications**
  4. 1. **Board of Directors** *Debbie McBee*
5. **Reports**
  5. 1. *Goal 1 - High Quality Teaching, Learning and Enrichment*  
*Provide high quality instruction for all students in an aligned P-12 system resulting in increased student achievement and successful college and career readiness.*
    5. 1. 1. Enrollment Report *Brad Bixler*
    5. 1. 2. Certified Leave Report *Brad Bixler*
    5. 1. 3. Bond Project Update *Dave Fishel*
      5. 1. 3. 1. Final Bid Cost
      5. 1. 3. 2. Budget Update
      5. 1. 3. 3. Booster Club Update
      5. 1. 3. 4. Facilities Master Plan Application *Dave Fishel/Michelle Jones*
    5. 1. 4. Policies - First Reading *Matt Yoshioka*
    5. 1. 5. Reports from McKay Elementary and Sunridge Middle School *Ronda Smith/Dave Williams*
    5. 1. 6. Budget Update *Michelle Jones*
  5. 2. *Goal 2 - Safe, Healthy and Nurturing Environment*  
*Provide an educational environment where students are safe, supported and empowered in their learning.*
    5. 2. 1. Update on Lock-Down Alarms and Drills *Brad Bixler*
  5. 3. *Goal 3 - Outreach, Involvement and Partnerships*  
*Leverage our skills and resources with parents and community partners to strengthen educational programs P-12.*
    5. 3. 1. Pendleton Association of Teachers *Gary Humphries*
    5. 3. 2. Oregon School Employees Association *Teri McCoy*
    5. 3. 3. PL874/Indian Education Issues *Lloyd Commander*
    5. 3. 4. IMESD District Board Talking Points *Andy Kovach*
6. **Suggestions and Comments from Visitors** *Debbie McBee*

**7. Action Items**

7. 1. **Superintendent** *Andy Kovach*

7. 2. **Business Services** *Michelle Jones*

7. 2. 1. Approval of February Financial Report

7. 2. 2. Approval of Grants

7. 2. 3. Approval of Out-of-State Travel

7. 3. **Human Resources** *Brad Bixler*

7. 3. 1. Approval of Personnel Report

7. 3. 2. Approval of 2017-2018 School Calendar

**8. Professional Development Opportunities for Board Members** *Debbie McBee*

8. 1. Board Retreat - Tuesday, June 20, 2017 at the District Office - 8:00 a.m. - 4:00 p.m.

8. 2. Summer Board Conference - July 14-16, 2017 at Bend - Riverhouse

**9. Future Meetings** *Debbie McBee*

9. 1. Agenda Items for Next Board Meeting

9. 2. Administration

**10. Board Member Comments** *Debbie McBee*

10. 1. Pendleton Technology and Trade Center (P-Tech) - Open House April 13, 2017 (time to be announced)

**11. Recess Regular Board Meeting** *Debbie McBee*

**12. Convene Executive Session** *Debbie McBee*

*(Per ORS 332.061 to consider the expulsion of a student)*

**13. Reconvene Regular Board Meeting** *Debbie McBee*

**14. Adjournment** *Debbie McBee*