

**Pendleton School District 16R
REGULAR BOARD MEETING
Monday, May 9, 2016 - 6:00 PM
Pendleton Early Learning Center 455
SW 13th Street Pendleton, OR
97801**

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Michelle Monkman*
 1. 1. **Pledge of Allegiance** *Michelle Monkman*
2. **Approve School Board Meeting Minutes** *Michelle Monkman*
3. **Correspondence/Communications**
 3. 1. **Board of Directors** *Michelle Monkman*
4. **Reports**
 4. 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.
 4. 1. 1. Enrollment Report *Jon Peterson*
 4. 1. 2. Certified Leave Report *Jon Peterson*
 4. 1. 3. Graduation Schedule *Jon Peterson*
 4. 2. *Goal 2 - Safe, Healthy and Nurturing Environment*
Provide an educational environment where students are safe, supported and empowered in their learning.
 4. 2. 1. Safe Schools Committee Update *Jon Peterson*
 4. 3. *Goal 3 - Outreach, Involvement and Partnerships*
Leverage our skills and resources with parents and community partners to strengthen educational programs P-12.
 4. 3. 1. Pendleton Association of Teachers *Gary Humphries*
 4. 3. 2. Oregon School Employees Association *Teri McCoy*
 4. 3. 3. PL874/Indian Education Issues *Lloyd Commander*
 4. 3. 4. IMESD District Board Talking Points *Jon Peterson*
 4. 3. 5. 2015-2016 Crystal Apple Award Winners *Jon Peterson*
 4. 3. 6. Budget Committee Meeting *Michelle Jones*
 4. 3. 7. Appoint Board Officer Nominating Committee *Michelle Monkman*
 4. 3. 8. Bond Oversight Committee Report *Jon Peterson*
5. **Suggestions and Comments from Visitors** *Michelle Monkman*
6. **Action Items**
 6. 1. **Superintendent** *Jon Peterson*
 6. 2. **Business Services** *Michelle Jones*
 6. 2. 1. Approval of April Financial Report
 6. 2. 2. Approval of Grants
 6. 2. 3. Approval of Resolution #2016-07 - PACE Declaration of Trust

- 6. 2. 4. Approval of Surplus Property
- 6. 3. **Human Resources** *Jon Peterson*
 - 6. 3. 1. Approval of Personnel Report
- 7. **Professional Development Opportunities for Board Members** *Michelle Monkman*
 - 7. 1. Summer Board Conference - July 15-17, 2016 at Bend - Riverhouse
 - 7. 2. Board Retreat - Thursday, June 16, 2016 at BMCC
- 8. **Future Meetings** *Michelle Monkman*
 - 8. 1. Agenda Items for Next Board Meeting
 - 8. 2. Administration
- 9. **Board Member Comments** *Michelle Monkman*
- 10. **Adjournment** *Michelle Monkman*