

**Pendleton School District 16R
BOARD MEETING
Monday, November 18, 2024 - 6:00 PM
Nixyaawii Education Center
46251 Naxš Wínataš
Pendleton, OR 97801**

AGENDA ITEMS

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1. **Opening and Call to Order** *Board Chair*
 1. Pledge of Allegiance
 2. Meeting Audio Recorded
2. **Board Appointment** *Board Chair*
 1. Recommend Candidate
 2. Swearing in of New Board Member
 3. Election of Vice-Chair
3. **Approve School Board Meeting Minutes** *Board Chair*
4. **Approve Board Agenda** *Board Chair*
5. **Correspondence/Communication** *Board Chair*
6. **Reports**
 1. **Goal 1 - Pursuit of Instructional Excellence**
 1. CTUIR Board of Trustees Introductions *Jaimie Crane*
 2. Native American Student Recognition *Principals*
 3. TAPP *Matt Yoshioka*
 4. Pendleton Association of Teachers *PAT Representative*
 5. Oregon School Employees Association *Tammy Hillmick*
 2. **Goal 2 - Responding to the Needs of All Students**
 1. PL874/Indian Education Issues *Jaimie Crane*
 2. Sodexo Report *Suzanne Howard*
 3. Enrollment Report *Kevin Headings*
 4. SIA Annual Report for the 2023-24 School Year *Kevin Headings*
 5. Native American Equity Report *Matt Yoshioka*
 3. **Goal 3 - Innovative and Emerging Practices**
 1. Walk to Language *Shawndine Jones*
 4. **Goal 4 - The Pendleton Brand**
7. **Suggestions & Comments from Visitors** *Board Chair*
8. **Action Items**
 1. **Superintendent** *Kevin Headings*
 1. Policies - Second Reading & Adoption
 1. DDB - Native American Impact Aid Funds
 2. JEA - Compulsory Attendance & JEA-AR - Compulsory Attendance Notices and Citations
 2. **Business Services** *Michelle Jones*
 1. Approve October 31, 2024 Financial Report
 2. Approve Grants
 3. Approve Gift Donation
 3. **Human Resources** *Kevin Dinning*
 1. Approve Personnel Report
 4. **2024 OSBA Elections** *Board Chair*
 1. Resolution 1 - Amends the OSBA dues schedule
 2. Resolution 2 - Creates the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee
 3. Resolution 3 - Adopts the proposed amendments to the OSBA Bylaws.
9. **Information**

10. **Professional Development Opportunities for Board Members** *Board Chair*
11. **Future Meetings** *Board Chair*
 1. Agenda items for the next board meeting
12. **Board Member Comments** *Board Chair*
13. **Adjournment** *Board Chair*