

**Pendleton School District 16R
REGULAR BOARD MEETING
Monday, May 14, 2018 - 7:00 PM
107 NW 10th Street Pendleton, OR 97801**

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Lynn Lieuallen*
 1. 1. Pledge of Allegiance
 1. 2. Meeting Audio Recorded
2. **Approve School Board Meeting Minutes** *Lynn Lieuallen*
3. **Approval of Board Agenda** *Lynn Lieuallen*
4. **Correspondence/Communications**
 4. 1. **Board of Directors** *Lynn Lieuallen*
5. **Reports**
 5. 1. **Goal 1 - Pursuit of Instruction Excellence**
Investing in our staff is top priority. Highly skilled, inspired and inspirational teachers will give their very best to each student in order for them to reach their potential.
 5. 1. 1. Altrusa International of Pendleton *Chris Fritsch*
 5. 1. 2. Rhythmic Mode State Champions *Chris Fritsch*
 5. 1. 3. Pendleton Association of Teachers *Anne Sokoloski*
 5. 1. 4. Oregon School Employees Association *Teri McCoy*
 5. 1. 5. Leave Activity Report *Chris Fritsch*
 5. 1. 6. Policies - First Reading *Chris Fritsch*
 5. 1. 7. Budget Committee Meeting *Michelle Jones*
 5. 1. 8. IMESD Board Talking Points *Chris Fritsch*
 5. 2. **Goal 2 - Responding to the needs of all Students**
Academic achievement, physical well-being, social development, and the emotional well-being of each individual.
 5. 2. 1. PL874/Indian Education Issues *Lloyd Commander*
 5. 2. 2. Enrollment Report *Chris Fritsch*
 5. 2. 3. 5 Year Enrollment Comparisons *Chris Fritsch*
 5. 2. 4. Graduation Schedule *Chris Fritsch*
 5. 2. 5. Sodexo Report *Suzanne Howard*
 5. 3. **Goal 3 - Innovative and Emerging Practices**
Provide 21st Century Learning experiences for all students. Program and classroom configurations and strategies that maximize student opportunities and engagement in their learning.
 5. 3. 1. Blue Mt. Early Learning Hub *Matt Yoshioka*
 5. 4. **Goal 4 - The Pendleton Brand**
Promote and market our investment in our staff, responsiveness to student needs and our innovative programs that are available to local students and their families.
 5. 4. 1. Public Relations & Marketing Committee *Gary George and Debbie McBee*
6. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
7. **Action Items**

- 7. 1. **Superintendent** *Chris Fritsch*
 - 7. 1. 1. Approval of Policies
 - 7. 1. 2. Approval of Board Officer Nominating Committee
- 7. 2. **Business Services** *Michelle Jones*
 - 7. 2. 1. Approval of April 30, 2018 Financial Report
 - 7. 2. 2. Approval of Grants
 - 7. 2. 3. Approval of Sodexo Contract
- 7. 3. **Human Resources** *Chris Fritsch*
 - 7. 3. 1. Approval of Personnel Report
- 8. **Professional Development Opportunities for Board Members** *Lynn Lieuallen*
 - 8. 1. Summer Board Conference - July 20-22, 2018 Bend Riverhouse
 - 8. 2. Board Retreat - June 19, 2018
- 9. **Future Meetings** *Lynn Lieuallen*
 - 9. 1. Agenda Items for Next Board Meeting
 - 9. 2. Administration
- 10. **Board Member Comments** *Lynn Lieuallen*
- 11. **Adjournment** *Lynn Lieuallen*