

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

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Debbie McBee*
 1. 1. Pledge of Allegiance
 1. 2. Meeting Audio Recorded
2. **Thank you's and Introductions** *Debbie McBee*
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. Strategic Planning Committee Update *Andy Kovach*
 5. 1. 4. Reclassification Update *Troy Jerome*
 5. 1. 5. Annual Measureable Achievement Objectives Results *Julie Smith*
 5. 1. 6. Reports from Sherwood Elementary and Washington Elementary Schools *Theresa Owens/Aimee VanNice*
 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. Oregon School Safety Tip Line *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. Special Education Parent Survey Results *Julie Smith*
 5. 3. 5. IMESD District Board Talking Points *Andy Kovach*
6. **Suggestions and Comments from Visitors** *Debbie McBee*
7. **Action Items**
 7. 1. **Superintendent** *Andy Kovach*
 7. 1. 1. Approval of Pendleton Foundation Trust Board Member
 7. 1. 2. Approve Resolution # 2017-04 - IMESD 2017-2018 Local Service Plan
 7. 1. 3. Approve Resolution # 2017-05 Open Enrollment 2017-2018 School Year

- 7. 2. **Business Services** *Michelle Jones*
 - 7. 2. 1. Approval of January Financial Report
 - 7. 2. 2. Approval of Grants
 - 7. 2. 3. Gift Acceptance
 - 7. 2. 4. Approve Lifeways Lease Agreement
- 7. 3. **Human Resources** *Brad Bixler*
 - 7. 3. 1. Approval of Personnel Report
- 8. **Professional Development Opportunities for Board Members** *Debbie McBee*
 - 8. 1. Board Retreat Date - Tuesday, June 20, 2017 at BMCC - 8:00 a.m. to 4:00 p.m.
- 9. **Future Meetings** *Debbie McBee*
 - 9. 1. Agenda Items for Next Board Meeting
 - 9. 2. Administration
- 10. **Board Member Comments** *Debbie McBee*
- 11. **Adjournment** *Debbie McBee*