

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, September 18, 2017 - 6:00 PM
107 NW 10th Street Pendleton, OR 97801

AGENDA ITEMS

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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. **Correspondence/Communications**
 3. 1. **Board of Directors** *Lynn Lieuallen*
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 *Chris Fritsch*
 4. 1. 2. Bond Update *Michelle Jones*
 4. 1. 3. Report New Teacher In-Service *Matt Yoshioka*
 4. 1. 4. Summary Report of Teacher Evaluations *Matt Yoshioka*
 4. 1. 5. Nixyaawii Community School Staffing *Chris Fritsch*
 4. 2. **Goal 2 - Safe, Healthy and Nurturing Environment**
Provide an educational environment where students are safe, supported and empowered in their learning.
 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 *Chris Fritsch*
5. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
6. **Action Items**
 6. 1. **Superintendent** *Chris Fritsch*
 6. 2. **Business Services** *Michelle Jones*
 6. 2. 1. Approval of August 31, 2017 Financial Report
 6. 2. 2. Approval of Grants
 6. 2. 3. Approval of Surplus Property
 6. 3. **Human Resources** *Chris Fritsch*
 6. 3. 1. Approval of Personnel Report
7. **Professional Development Opportunities for Board Members** *Chris Fritsch*
 7. 1. OSBA Fall Regional Meeting - September 27, 2017 at BMCC
 7. 2. OSBA Annual Convention - November 9-12, 2017
8. **Future Meetings** *Lynn Lieuallen*
9. **Board Member Comments** *Lynn Lieuallen*
10. **Adjournment** *Lynn Lieuallen*