

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, June 12, 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. **Approve School Board Meeting Minutes** *Debbie McBee*
3. **Correspondence/Communications**
 3. 1. **Board of Directors** *Debbie McBee*
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 *Brad Bixler*
 4. 1. 2. Certified Leave Report *Brad Bixler*
 4. 1. 3. FFA Report *Matt Yoshioka*
 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. Trauma Informed Schools *Danny Bane*
 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*
5. **Suggestions and Comments from Visitors** *Debbie McBee*
6. **Action Items**
 6. 1. **Interim Superintendent** *Matt Yoshioka*
 6. 1. 1. Cancellation of July Special Board Meeting
 6. 1. 2. Election of Board Officers
 6. 2. **Business Services** *Michelle Jones*
 6. 2. 1. Approval of May Financial Report
 6. 2. 2. Approval of Grants
 6. 2. 3. Approval of Sodexo Contract Amendment
 6. 2. 4. Approval of Beverage Contract
 6. 2. 5. Approval of Audit Contract Renewal
 6. 2. 6. Approval of Land Swap with City of Pendleton

- 6. 2. 7. Approval of Gift Acceptance
- 6. 3. **Human Resources** *Brad Bixler*
 - 6. 3. 1. Approval of Personnel Report
 - 6. 3. 2. Approval of MOU - Administrative Staff - COLA Freeze
 - 6. 3. 3. Approval of MOU - Director of Business Services
- 7. **Professional Development Opportunities for Board Members** *Debbie McBee*
 - 7. 1. Board Retreat - Tuesday, June 20, 2017 at the DO - Noon - 4:30 p.m.
 - 7. 2. OSBA Summer Board Conference in Bend - July 14-16, 2017 - The Riverhouse
 - 7. 3. Board Retreat - Thursday, August 17, 2017 at the DO - Noon - 6:00 p.m.
- 8. **Future Meetings** *Debbie McBee*
 - 8. 1. Agenda Items for Next Board Meeting
 - 8. 2. Administration
- 9. **Board Member Comments** *Debbie McBee*
- 10. **Adjournment** *Debbie McBee*