

**Pendleton School District 16R  
REGULAR BOARD MEETING  
Monday, May 8, 2017 - 6:00 PM  
District Office Boardroom 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. Graduation Schedule *Matt Yoshioka*
    4. 1. 4. School to Careers Update *Christina VanDerKamp*
    4. 1. 5. Bond Update *Dave Fishel*
  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 *Matt Yoshioka*
    4. 3. 5. 2016-2017 Crystal Apple Award Winners *Matt Yoshioka*
    4. 3. 6. Budget Committee Meeting *Michelle Jones*
    4. 3. 7. Appoint Board Officer Nominating Committee *Debbie McBee*
5. **Suggestions and Comments from Visitors** *Debbie McBee*
6. **Action Items**
  6. 1. **Superintendent**
  6. 2. **Business Services** *Michelle Jones*
    6. 2. 1. Approval of April Financial Report
    6. 2. 2. Approval of Grants
    6. 2. 3. Approval of Transportation Agreement Renewal

- 6. 2. 4. Approval of Round-Up Lease Agreement
- 6. 3. **Human Resources** *Brad Bixler*
  - 6. 3. 1. Approval of Personnel Report
  - 6. 3. 2. Approval of Collective Bargaining Agreement - OSEA Contract
  - 6. 3. 3. Approval of New Superintendent
- 6. 4. **Curriculum & Assessment** *Matt Yoshioka*
  - 6. 4. 1. Approval of School Configurations for 2017-2018 School Year
- 7. **Professional Development Opportunities for Board Members** *Debbie McBee*
  - 7. 1. Board Retreat - Tuesday, June 20, 2017 at the DO - 8:00 a.m. - 4:00 p.m.
  - 7. 2. Summer Board Conference - July 14-16, 2017 at Bend - Riverhouse
- 8. **Future Meetings** *Debbie McBee*
  - 8. 1. Agenda Items for Next Board Meeting
  - 8. 2. Administration
- 9. **Board Member Comments** *Debbie McBee*
- 10. **Recess Regular Board Meeting** *Debbie McBee*
- 11. **Convene Executive Session** *Debbie McBee*  
(Per ORS 332.061 to consider the expulsion of a student)
- 12. **Reconvene Regular Board Meeting** *Debbie McBee*
- 13. **Adjournment** *Debbie McBee*