## Pendleton School District 16R BOARD MEETING Monday, January 13, 2025 - 6:00 PM District Office 107 NW 10th Street Pendleton, OR 97801

## AGENDA ITEMS

**PAGE** 

- 1. Opening and Call to Order Board Chair
  - 1. Pledge of Allegiance
  - 2. Meeting is Audio/Video Recorded
- 2. Approve School Board Meeting Minutes Board Chair
- 3. Approve Board Agenda Board Chair
- 4. Correspondence/Communication Board Chair
  - 1. School Board Recognition Kevin Headings
- 5. Reports

## 1. Goal 1 - Pursuit of Instructional Excellence

- 1. Monthly Student Recognition/Student in the Spotlight
  - January: McKay February: Washington March: Sherwood April: SMS May: PHS
- 2. National School Counseling Week February 3-7, 2025 Kevin Dinning
- 3. Math, Science, and STEM Curriculum *Matt Yoshioka*
- 4. Pendleton Association of Teachers PAT Representative
- 5. Oregon School Employees Association Tammy Hillmick
- 2. Goal 2 Responding to the Needs of All Students
  - 1. PL874/Indian Education Issues Kendall Rosario
  - 2. Sodexo Report Suzanne Howard
  - 3. Enrollment Report Kevin Headings
- 3. Goal 3 Innovative and Emerging Practices
- 4. Goal 4 The Pendleton Brand
- 6. Suggestions & Comments from Visitors Board Chair
- 7. Action Items
  - 1. Superintendent Kevin Headings
    - 1. Approve Policy and ARs
      - 1. AC Nondiscrimination and Civil Rights
      - 2. AC-AR(1) Discrimination or Civil Rights Complaint Procedure
      - 3. AC-AR(2) Sex-Based Discrimination Under Title IX
  - 2. Business Services Michelle Jones
    - 1. Approve December 31, 2024 Financial Report
    - 2. Approve Grants
  - 3. Human Resources Kevin Dinning
  - 1. Approve Personnel Report
- 8. Information
  - 1. Pendleton Foundation Trust *Marie Hall*
- 9. Professional Development Opportunities for Board Members Board Chair
- 10. Future Meetings Board Chair
  - 1. Agenda items for the next board meeting
- 11. Board Member Comments Board Chair
- 12. Adjournment Board Chair