

**Pendleton School District 16R**  
**REGULAR BOARD MEETING**  
**Monday, October 8, 2018 - 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. **Approval of Board Agenda** *Debbie McBee*
4. **Correspondence/Communications**
  4. 1. **Board of Directors** *Debbie McBee*
5. **Reports**
  5. 1. **Goal 1 - Pursuit of Instructional Excellence**  
*Investing in our staff is top priority. Highly skilled, inspired and inspirational teachers will give their very best to each student in order for them to reach their potential.*
    5. 1. 1. Recognition of Pendleton Linebackers Club *Chris Fritsch*
    5. 1. 2. Pendleton Association of Teachers *John Scanlan*
    5. 1. 3. Oregon School Employees Association *Teri McCoy*
    5. 1. 4. Leave Activity Report *Chris Fritsch*
    5. 1. 5. IMESD Board Talking Points *Chris Fritsch*
  5. 2. **Goal 2 - Responding to the Needs of all Students**  
*Academic achievement, physical well-being, social development, and the emotional well-being of each individual.*
    5. 2. 1. PL874/Indian Education Issues *Lloyd Commander*
    5. 2. 2. Sodexo Report *Suzanne Howard*
    5. 2. 3. Enrollment Report *Chris Fritsch*
    5. 2. 4. 5 Year Enrollment Comparisons *Chris Fritsch*
    5. 2. 5. PANDAS/PANS Awareness Day October 9, 2018 *Julie Smith*
  5. 3. **Goal 3 - Innovative and Emerging Practices**  
Provide 21st Century Learning experiences for all students. Program and classroom configurations and strategies that maximize student opportunities and engagement in their learning.
  5. 4. **Goal 4 - The Pendleton Brand**  
Promote and market our investment in our staff, responsiveness to student needs and our innovative programs that are available to local students and their families.
    5. 4. 1. Public Relations & Marketing Committee *Michelle Monkman and Debbie McBee*
6. **Suggestions and Comments from Visitors** *Debbie McBee*
7. **Action Items**
  7. 1. **Superintendent** *Chris Fritsch*
    7. 1. 1. Approval of Policy
  7. 2. **Business Services** *Michelle Jones*
    7. 2. 1. Approval of September 30, 2018 Financial Report

7. 2. 2. Approval of Grants

7. 2. 3. Approval of Revised Continuing Resolution 2019-01

7. 3. **Human Resources** *Chris Fritsch*

7. 3. 1. Approval of Personnel Report

8. **Professional Development Opportunities for Board Members** *Chris Fritsch*

8. 1. OSBA Fall Regional Meeting - October 16, 2018 at BMCC

8. 2. OSBA Annual Convention - November 8-11, 2018

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*