

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, September 19, 2016 - 6:00 PM
455 SW 13th Street; Pendleton OR
97801

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Debbie McBee*
 1. 1. **Pledge of Allegiance** *Debbie McBee*
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. Educator Effectiveness Report *Brad Bixler*
 4. 1. 3. Report New Teacher In-Service *Brad Bixler/Matt Yoshioka*
 4. 1. 4. District Data *Matt Yoshioka*
 4. 1. 5. Updated Board Calendar *Andy Kovach*
 4. 1. 6. 2014-2015 ODE ELL Report *Julie Smith*
 4. 1. 7. Nixyaawii Community School Staffing *Brad Bixler*
 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. Safe Schools Training *Brad Bixler*
 4. 2. 2. CHAMPS & Foundation *Aimee VanNice*
 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 *Andy Kovach*
 4. 3. 5. Nike Contract *Troy Jerome*
5. **Suggestions and Comments from Visitors** *Debbie McBee*
6. **Action Items**
 6. 1. **Superintendent** *Andy Kovach*
 6. 1. 1. Approval of BMCC Pool Resolution
 6. 1. 2. Approval of Revised School Calendar
 6. 1. 3. Approval of Board Goals - Action Plans 2016-2017 School Year

- 6. 1. 4. Approval of Board of Directors Meeting Calendar
- 6. 1. 5. Approve Memorandum of Agreement - Lifeways
- 6. 2. **Approval of Policies**
- 6. 3. **Business Services** *Michelle Jones*
 - 6. 3. 1. Approval of August 31, 2016 Financial Report
 - 6. 3. 2. Approval of Grants
 - 6. 3. 3. Approval of Nike Contract
- 6. 4. **Human Resources** *Brad Bixler*
 - 6. 4. 1. Approval of Personnel Report
- 7. **Professional Development Opportunities for Board Members** *Debbie McBee*
 - 7. 1. OSBA Fall Regional Meeting - September 28, 2016 at BMCC
 - 7. 2. OSBA Annual Convention - November 10-13, 2016
- 8. **Future Meetings** *Debbie McBee*
- 9. **Board Member Comments** *Debbie McBee*
- 10. **Adjournment** *Debbie McBee*