

**Pendleton School District 16R
REGULAR BOARD MEETING
Monday, February 12, 2018 - 6:00 PM
107 NW 10th Street Pendleton, OR 97801**

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Lynn Lieuallen*
 1. 1. Pledge of Allegiance
 1. 2. Meeting Audio Recorded
2. **Approve School Board Meeting Minutes** *Lynn Lieuallen*
3. **Approval of Board Agenda** *Lynn Lieuallen*
4. **Correspondence/Communications**
 4. 1. **Board of Directors** *Lynn Lieuallen*
5. **Reports**
 5. 1. **Goal 1 - Pursuit of Instruction 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. PHS All-State Choir Students *Chris Fritsch*
 5. 1. 2. Pendleton Foundation Trust *Chris Fritsch*
 5. 1. 3. City of Pendleton Councilors *McKennon McDonald and Scott Fairley*
 5. 1. 4. Classified Employee Week *Chris Fritsch*
 5. 1. 5. Pendleton Association of Teachers *Jessica Sou & Athena Nelson*
 5. 1. 6. Oregon School Employees Association *Teri McCoy*
 5. 1. 7. Graduation Data Report *Matt Yoshioka*
 5. 1. 8. Leave Activity Report *Chris Fritsch*
 5. 1. 9. 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. Enrollment Report *Chris Fritsch*
 5. 2. 3. 5 Year Enrollment Comparisons *Chris Fritsch*
 5. 2. 4. ELL Outcomes *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. Branding Committee Report *Gary George and Debbie McBee*
6. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
7. **Action Items**
 7. 1. **Superintendent** *Chris Fritsch*

7. 1. 1. Approval of Policy DDB - Native American Impact Aid Funds
 7. 1. 2. Approval of School Calendars
 7. 1. 3. Approve Resolution # 2018-06 Open Enrollment 2018-2019 School Year
7. 2. **Business Services** *Michelle Jones*
 7. 2. 1. Approval of January 31, 2018 Financial Report
 7. 2. 2. Approval of Grants
 7. 2. 3. Approval of Gift Acceptance
7. 3. **Human Resources** *Chris Fritsch*
 7. 3. 1. Approval of Personnel Report
8. **Professional Development Opportunities for Board Members** *Lynn Lieuallen*
9. **Future Meetings** *Lynn Lieuallen*
 9. 1. Agenda Items for Next Board Meeting
 9. 2. Administration
10. **Board Member Comments** *Lynn Lieuallen*
11. **Recess Regular Board Meeting** *Lynn Lieuallen*
12. **Convene Executive Session** *Lynn Lieuallen*
(Per ORS 192.660 (2) (i) to review and evaluate the employment-rated performance of the chief executive officer)
13. **Reconvene Regular Board Meeting** *Lynn Lieuallen*
14. **Action Item**
 14. 1. Approve the Extension or Non-Extension of the Chief Executive Officer
15. **Adjournment** *Lynn Lieuallen*