

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, December 14, 2015 - 6:00 PM
Pendleton Early Learning Center 455
SW 13th Street Pendleton, OR
97801

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Michelle Monkman*
 1. 1. **Pledge of Allegiance** *Michelle Monkman*
2. **Approve School Board Meeting Minutes** *Michelle Monkman*
3. **Correspondence/Communications**
 3. 1. **Board of Directors** *Michelle Monkman*
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 *Tricia Mooney*
 4. 1. 2. Certified Leave Report *Tricia Mooney*
 4. 1. 3. Policy - First Reading *Tricia Mooney*
 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. Inclement Weather Procedures *Tricia Mooney*
 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 *Jon Peterson*
 4. 3. 5. Division 22 Standards *Tricia Mooney*
 4. 3. 6. 2014-2015 Audit Report *Chris Cockburn*
5. **Suggestions and Comments from Visitors** *Michelle Monkman*
6. **Action Items**
 6. 1. **Superintendent** *Jon Peterson*
 6. 2. **Business Services** *Michelle Jones*
 6. 2. 1. Approval of November 30, 2015 Financial Report
 6. 2. 2. Approval of Grants
 6. 2. 3. Approve 2014-2015 Audit

6. 3. **Human Resources** *Tricia Mooney*

6. 3. 1. Approval of Personnel Report

6. 3. 2. Approval of Policies

7. **Professional Development Opportunities for Board Members** *Michelle Monkman*

8. **Future Meetings** *Michelle Monkman*

8. 1. Agenda Items for Next Board Meeting

8. 2. Administration

9. **Board Member Comments** *Michelle Monkman*

10. **Adjournment** *Michelle Monkman*