

**Pendleton School District 16R
BOARD MEETING
Monday, February 10, 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*
5. **Reports**
 1. **Goal 1 - Pursuit of Instructional Excellence**
 1. Monthly Student Recognition/Student in the Spotlight
February: Washington
March: Sherwood
April: SMS
May: PHS
 2. Pendleton Association of Teachers *PAT Representative*
 3. 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 Resolution 2025-02 IMESD Local Service Plan for 2025-26
 2. Approve Policies
 1. GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements
 2. JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements
 2. **Business Services** *Michelle Jones*
 1. Approve January 31, 2025 Financial Report
 2. Approve Grants
 3. Approve Surplus Property
 3. **Human Resources** *Kevin Dinning*
 1. Approve Personnel Report
 4. **Board** *Board Chair*
 1. Approve March Regular Board Meeting Cancellation
8. **Information**
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*