

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, March 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. Education Foundation *Chris Fritsch*
 5. 1. 2. Pendleton Association of Teachers *Cathy Walters*
 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. 1. 6. First Reading - Policy JHHB *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. Sodexo Report *Suzanne Howard*
 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. 3. 1. SMS Online Blended Learning *Dave Williams and Matt Yoshioka*
 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. Brand Committee Report *Gary George and Debbie McBee*
6. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
7. **Action Items**
 7. 1. **Superintendent** *Chris Fritsch*
 7. 2. **Business Services** *Michelle Jones*
 7. 2. 1. Approval of February 28, 2018 Financial Report

- 7. 2. 2. Approval of Grants
- 7. 2. 3. Gift Acceptance
- 7. 2. 4. Approval of Out-of-State Travel
- 7. 2. 5. Pendleton Foundation Trust Appointment
- 7. 3. **Human Resources** *Chris Fritsch*
 - 7. 3. 1. Approval of Personnel Report
 - 7. 3. 2. Approval of Contract Recommendations
- 8. **Professional Development Opportunities for Board Members** *Lynn Lieuallen*
 - 8. 1. PACE Day - Safe and Secure Schools April 19, 2018 - Salem Convention Center
 - 8. 2. Summer Board Conference - July 20-22, 2018 Bend Riverhouse
- 9. **Future Meetings** *Lynn Lieuallen*
 - 9. 1. Agenda Items for Next Board Meeting
 - 9. 2. Administration
- 10. **Board Member Comments** *Lynn Lieuallen*
- 11. **Adjournment** *Lynn Lieuallen*