

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, December 11, 2017 - 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. Lions Club 2017 Peace Poster Contest *Chris Fritsch*
 5. 1. 2. US Bank Foundation Grant Program *Chris Fritsch*
 5. 1. 3. Pendleton Association of Teachers *Brian Johnson*
 5. 1. 4. Oregon School Employees Association *Teri McCoy*
 5. 1. 5. Leave Activity Report *Chris Fritsch*
 5. 1. 6. IMESD Board Talking Points *Chris Fritsch*
 5. 1. 7. SAT/ACT Update *Dan Greenough*
 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. Special Programs of Service *Julie Smith*
 5. 2. 5. 2016-2017 Audit Report *Chris Cockburn*
 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. Pendleton Branding Committee *Chris Fritsch*
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 November 30, 2017 Financial Report
- 7. 2. 2. Approval of Grants
- 7. 2. 3. Gift Acceptance
- 7. 2. 4. Approve Supplemental Budget and Appropriation
- 7. 2. 5. Approve Budget Committee Members
- 7. 2. 6. Approve 2016-2017 Audit
- 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. **Adjournment** *Lynn Lieuallen*