

Pendleton School District 16R  
Regular Board of Director's Meeting  
107 NW 10th Street Pendleton OR 97801  
Monday, August 13, 2018, 6:00 PM

Agenda

1. **Opening and Call to Order** *Dale Freeman*
  1. 1. Pledge of Allegiance
  1. 2. Meeting Audio Recorded
2. **Approve School Board Meeting Minutes** *Dale Freeman*
3. **Approval of Board Agenda** *Dale Freeman*
4. **Correspondence/Communications**
  4. 1. **Board of Directors** *Dale Freeman*
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. Recognition of 2018 Softball State Champions - *Chris Fritsch*
    5. 1. 2. School Opening Schedule *Chris Fritsch*
    5. 1. 3. Pendleton Association of Teachers *John Scanlan*
    5. 1. 4. Oregon School Employees Association *Teri McCoy*
    5. 1. 5. IMESD 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. Sodexo Report *Suzanne Howard*
    5. 2. 3. ODE Annual ELL Report in English and Spanish *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. Talented & Gifted *Julie Smith*
  5. 5. **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. 5. 1. Public Relations & Marketing Committee *Michelle Monkman and*

*Debbie McBee*

**6. Suggestions and Comments from Visitors** *Dale Freeman*

**7. Action Items**

**7. 1. Superintendent** *Chris Fritsch*

7. 1. 1. Strategic Plan *Chris Fritsch*

**7. 2. Business Services** *Michelle Jones*

7. 2. 1. Approval of July 31, 2018 Financial Report

7. 2. 2. Approval of Grants

**7. 3. Human Resources** *Chris Fritsch*

7. 3. 1. Approval of Personnel Report

**8. Future Meetings** *Dale Freeman*

8. 1. Agenda Items for Next Board Meeting

8. 2. Administration

**9. Board Member Comments** *Dale Freeman*

**10. Adjournment** *Dale Freeman*