

The Board of Directors of Pendleton School District 16R met for a Special Board Meeting at 8:00 a.m. on Tuesday, September 5, 2017 in the district office boardroom.

Present: Lynn Lieuallen, Chair
Dale Freeman, Vice Chair
Gary George
Debbie McBee
Michelle Monkman
Steve Umbarger
Chris Fritsch, Superintendent
Michelle Jones, Director of Business Services
Julie Smith, Director of Special Programs
Matt Yoshioka, Curriculum Instruction & Assessment Coord.
Tami Calvert, Secretary
Antonio Sierra, East Oregonian

Absent: Dave Krumbein

Opening and Call to Order

Chair Lieuallen called the special board meeting to order at 8:00 a.m. Mrs. Lieuallen reminded those in attendance that the meeting is audio recorded. The group recited the Pledge of Allegiance.

Strategic Long Range Plan

Superintendent Fritsch presented to the board a Strategic Long Range Plan 2017-2023. Mr. Fritsch reviewed the following four goals along with critical elements and measurable methods of progress for each goal.

- Goal # 1 – Pursuit of instructional excellence
- Goal # 2 – All students are provided the opportunity to reach their full potential
- Goal # 3 – Create classrooms and schools without borders
- Goal # 4 - Establish and maintain the Pendleton School District brand

Board members discussed changes and additions to each goal. Superintendent Fritsch will take a draft to each school to receive feedback from staff members.

Review Agenda September 18, 2017 Regular Board Meeting

A draft agenda for the September 18, 2017 regular board meeting was reviewed. Debbie McBee suggested adding a schedule of the Safe Schools Drills for the board. Chair Lieuallen reminded the board that the October 3, 2017 Special Board Meeting will be at Washington Elementary School at 8:00 a.m. with a learning walk to follow the meeting. Mrs. Lieuallen shared that on October 19, 2017 there will be a Lighthouse Refresher Workshop (Renee Sessler at the district office from 1-4 p.m.)

The meeting adjourned at 9:10 a.m.

Chair

Superintendent

Secretary

Date