

**Pendleton School District 16R  
REGULAR BOARD MEETING  
Monday, April 9, 2018 - 6:00 PM  
107 NW 10th Street Pendleton, OR 97801**

**AGENDA ITEMS**

**PAGE**

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. Future Chef Recognition *Chris Fritsch*
    5. 1. 2. Buck Boosters *Chris Fritsch*
    5. 1. 3. Teacher Appreciation Week - May 7-11, 2018 *Chris Fritsch*
    5. 1. 4. Pendleton Association of Teachers *Trina Merriman and Laetitia Schreier*
    5. 1. 5. Oregon School Employees Association *Teri McCoy*
    5. 1. 6. Leave Activity Report *Chris Fritsch*
    5. 1. 7. IMESD Board Talking Points *Chris Fritsch*
    5. 1. 8. Policies - First Reading *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. Mid Columbia Bus Company *Mark Parm*
    5. 2. 5. Special Education Report Card *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. **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. Public Relations & Marketing Committee *Gary George*
6. **Suggestions and Comments from Visitors** *Dale Freeman*
7. **Action Items**
  7. 1. **Superintendent** *Chris Fritsch*

- 7. 1. 1. Approval of Policy JHHB - Trauma Informed Schools
- 7. 2. **Business Services** *Michelle Jones*
  - 7. 2. 1. Approval of March 31, 2018 Financial Report
  - 7. 2. 2. Approval of Grants
  - 7. 2. 3. Approval of Out-of-State Travel
  - 7. 2. 4. Approval of Surplus Property
  - 7. 2. 5. Approval of MOU with Nixyaawii Community School
- 7. 3. **Human Resources** *Chris Fritsch*
  - 7. 3. 1. Approval of Personnel Report
- 8. **Professional Development Opportunities for Board Members** *Dale Freeman*
  - 8. 1. PACE Day - Safe and Secure Schools April 19, 2018 - Salem Convention Center
  - 8. 2. Board Retreat - June 19, 2018 Location to be announced
  - 8. 3. Summer Board Conference - July 20-22, 2018 Bend Riverhouse
- 9. **Future Meetings** *Dale Freeman*
  - 9. 1. Agenda Items for Next Board Meeting
  - 9. 2. Administration
- 10. **Board Member Comments** *Dale Freeman*
- 11. **Adjournment** *Dale Freeman*