

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, January 8, 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. School Board Appreciation Month *Chris Fritsch*
 5. 1. 2. Wildhorse Foundation Appreciation *Chris Fritsch*
 5. 1. 3. Pendleton Association of Teachers *Gary Humphries*
 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. Measure 98 Plan for 2017-2018 *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. Policy - First Reading *Chris Fritsch*
 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.
6. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
7. **Action Items**
 7. 1. **Superintendent** *Chris Fritsch*
 7. 1. 1. Approval of IMESD Local Service Plan
 7. 2. **Business Services** *Michelle Jones*
 7. 2. 1. Approval of December 31, 2017 Financial Report
 7. 2. 2. Approval of Grants
 7. 2. 3. Approval of Budget Calendar
 7. 2. 4. Approval of Sodexo Food Service Proposal

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*