

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, November 13, 2017 - 6:00 PM
Wildhorse Resort (Tucannon/Palouse Room) Confederated Tribes of the Umatilla Indian Reservation

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Lynn Lieuallen*
 1. 1. Pledge of Allegiance
 1. 2. Introductions
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. Native American Student Recognition *Chris Fritsch*
 5. 1. 2. Nixyaawii Community School Report *Ryan Heinrich*
 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. 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. U of O Study *Julie Smith*
 5. 2. 3. District Strategic Plan Goal # 2 *Julie Smith*
 5. 2. 4. Enrollment Report *Chris Fritsch*
 5. 2. 5. 5 Year Enrollment Comparisons *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. Approve Resolution # 2018-03
 7. 2. **Business Services** *Michelle Jones*
 7. 2. 1. Approval of September 30, 2017 Financial Report

7. 2. 2. Approval of Grants

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

7. 3. 1. Approval of Personnel Report

8. **Professional Development Opportunities for Board Members** *Lynn Lieuallen*

8. 1. OSBA Annual Convention - November 9-12, 2017

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*