

**Pendleton School District 16R
REGULAR BOARD MEETING
Monday, June 13, 2016 - 6:00 PM
Pendleton Early Learning Center 455
SW 13th Street Pendleton, OR
97801**

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Michelle Monkman*
 1. 1. **Pledge of Allegiance** *Michelle Monkman*
2. **Approve School Board Meeting Minutes** *Michelle Monkman*
3. **Correspondence/Communications**
 3. 1. **Board of Directors** *Michelle Monkman*
4. **Reports**
 4. 1. **Goal 1 - High Quality Teaching, Learning and Enrichment**
Provide high quality instruction for all students in an aligned P-12 system resulting in increased student achievement and successful college and career readiness.
 4. 1. 1. Enrollment Report *Tricia Mooney*
 4. 1. 2. Certified Leave Report *Tricia Mooney*
 4. 1. 3. FFA Report *Jon Peterson*
 4. 2. **Goal 2 - Safe, Healthy and Nurturing Environment**
Provide an educational environment where students are safe, supported and empowered in their learning.
 4. 3. **Goal 3 - Outreach, Involvement and Partnerships**
Leverage our skills and resources with parents and community partners to strengthen educational programs P-12.
 4. 3. 1. Pendleton Association of Teachers *Gary Humphries*
 4. 3. 2. Oregon School Employees Association *Teri McCoy*
 4. 3. 3. PL874/Indian Education Issues *Lloyd Commander*
5. **Suggestions and Comments from Visitors** *Michelle Monkman*
6. **Action Items**
 6. 1. **Superintendent** *Jon Peterson*
 6. 1. 1. Cancellation of July 5, 2016 Special Board Meeting
 6. 1. 2. Election of Board Officers
 6. 1. 3. Approve 2016-2021 Strategic Plan
 6. 2. **Business Services** *Michelle Jones*
 6. 2. 1. Approval of May Financial Report
 6. 2. 2. Approval of Grants
 6. 2. 3. Approval of Sodexo Contract Amendment
 6. 2. 4. Approval of Sports Camps
 6. 2. 5. Approval of Gift Acceptance
 6. 2. 6. Approval of Surplus Property

6. 3. Human Resources *Tricia Mooney*

6. 3. 1. Approval of Personnel Report

6. 3. 2. Approval of Policies

6. 3. 3. Approval of Contracts

6. 3. 3. 1. P.A.T. Collective Bargaining Agreement

6. 3. 3. 2. Administrator Consultation Contract

6. 3. 3. 3. Confidential Consultation Contract

6. 3. 3. 4. Facilities Manager Contract

6. 3. 3. 5. Director of Business Services Contract

7. Professional Development Opportunities for Board Members *Michelle Monkman*

7. 1. Board Retreat at PHS Room 203 - Thursday, June 16, 2016 8:00 a.m. - 4:00 p.m.

7. 2. OSBA Summer Board Conference in Bend - July 14-17, 2016 - The Riverhouse

8. Future Meetings *Michelle Monkman*

8. 1. Agenda Items for Next Board Meeting

8. 2. Administration

9. Board Member Comments *Michelle Monkman*

10. Adjournment *Michelle Monkman*