

Pendleton School District 16R
REGULAR BOARD MEETING
Monday, January 9, 2017 - 6:00 PM
107 NW 10th Street Pendleton, OR
97801

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Debbie McBee*
 1. 1. **Meeting Audio Recorded**
 1. 2. **Pledge of Allegiance**
2. **Thank you's and Introductions** *Debbie McBee*
 2. 1. 2016-2017 Civic Scholars
 2. 2. Outstanding Science Teaching Award
3. **Approve School Board Meeting Minutes** *Debbie McBee*
4. **Correspondence/Communications**
 4. 1. **Board of Directors** *Debbie McBee*
5. **Reports**
 5. 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.
 5. 1. 1. Bond Update *Dave Fishel*
 5. 1. 2. ASPIRE Program *Jill Gregg*
 5. 1. 3. Enrollment Report *Brad Bixler*
 5. 1. 4. Certified Leave Report *Brad Bixler*
 5. 1. 5. ESSA (Every Student Succeeds At) *Brad Bixler*
 5. 1. 6. AMAO Report *Julie Smith*
 5. 1. 7. Assessment on Literacy *Matt Yoshioka*
 5. 1. 8. Technology Committee Future & Direction *Andy Kovach*
 5. 1. 9. Strategic Planning Update *Andy Kovach*
 5. 1. 10. Division 22 Standards *Andy Kovach*
 5. 2. *Goal 2 - Safe, Healthy and Nurturing Environment*
Provide an educational environment where students are safe, supported and empowered in their learning.
 5. 3. *Goal 3 - Outreach, Involvement and Partnerships*
Leverage our skills and resources with parents and community partners to strengthen educational programs P-12.
 5. 3. 1. Pendleton Association of Teachers *Gary Humphries*
 5. 3. 2. Oregon School Employees Association *Teri McCoy*
 5. 3. 3. PL874/Indian Education Issues *Lloyd Commander*
 5. 3. 4. IMESD District Board Talking Points *Andy Kovach*
6. **Suggestions and Comments from Visitors** *Debbie McBee*
7. **Action Items**

7. 1. **Superintendent** *Andy Kovach*
7. 2. **Business Services** *Michelle Jones*
 7. 2. 1. Approval of December 31, 2016 Financial Report
 7. 2. 2. Approval of Grants
 7. 2. 3. Approve Budget Committee Members
 7. 2. 4. Approve Budget Committee Calendar
7. 3. **Human Resources** *Brad Bixler*
 7. 3. 1. Approval of Personnel Report
8. **Professional Development Opportunities for Board Members** *Debbie McBee*
 8. 1. OSBA Labor & Employment Regional Workshop - February 1, 2017 at IMESD
 8. 2. ESSA Community Meeting - January 18, 2017 - Washington Elementary at 6:30 p.m.
 8. 3. OSBA Training Date
 8. 4. Board Retreat Date
9. **Future Meetings** *Debbie McBee*
 9. 1. Agenda Items for Next Board Meeting
 9. 2. Administration
10. **Board Member Comments** *Debbie McBee*
11. **Adjournment** *Debbie McBee*