

**Pendleton School District 16R**  
**REGULAR BOARD MEETING**  
**Monday, December 10, 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**
5. **Reports**
  5. 1. **Goal 1 - Pursuit of Instructional 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. Walmart Appreciation *Chris Fritsch*
    5. 1. 2. Lions Club 2018 Peace Poster Contest *Chris Fritsch*
    5. 1. 3. Pendleton Association of Teachers *John Scanlan*
    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. Sodexo Report *Suzanne Howard*
    5. 2. 3. Enrollment Report *Chris Fritsch*
    5. 2. 4. 2017-2018 Audit Report *Chris Cockburn*
  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 *Michelle Monkman and Debbie McBee*
6. **Suggestions and Comments from Visitors** *Dale Freeman*
7. **Action Items**
  7. 1. **Superintendent** *Chris Fritsch*
    7. 1. 1. Approval of Policies
      7. 1. 1. 1. Policy KI - Public Solicitation in District Facilities
      7. 1. 1. 2. Policy KJ - Commercial Advertising
      7. 1. 1. 3. Policy IGBA - Students with Disabilities Child Identification Procedures

7. 1. 1. 4. Policy IGBAH - Special Education Evaluation Procedures

7. 1. 1. 5. Policy IGBAJ - Special Education - Free Appropriate Public Education (FAPE)

7. 1. 1. 6. Policy IGBHE - Expanded Options Program

7. 2. **Business Services** *Michelle Jones*

7. 2. 1. Approval of November 30, 2018 Financial Report

7. 2. 2. Approval of Grants

7. 2. 3. Approve Budget Committee Members

7. 2. 4. Approve 2017-2018 Audit

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

7. 3. 1. Approval of Personnel Report

8. **Professional Development Opportunities for Board Members** *Chris Fritsch*

8. 1. OSBA Annual Convention Debrief

8. 2. OSBA Summer Board Conference - Bend, OR July 19-21, 2019

9. **Future Meetings** *Dale Freeman*

9. 1. Agenda Items for Next Board Meeting

10. **Board Member Comments** *Dale Freeman*

11. **Adjournment** *Dale Freeman*