

**Pendleton School District 16R
REGULAR BOARD MEETING
Monday, November 14, 2016 - 6:00 PM
Wildhorse Resort
(Tucannon/Palouse Room)
Confederated Tribes of the Umatilla
Indian Reservation**

AGENDA ITEMS

PAGE

1. **Opening and Call to Order** *Debbie McBee*
 1. 1. **Pledge of Allegiance** *Debbie McBee*
2. **Thank you's and Introductions** *Debbie McBee*
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. Native American Student Recognition *Andy Kovach*
 5. 1. 2. Enrollment Report *Brad Bixler*
 5. 1. 3. Certified Leave Report *Brad Bixler*
 5. 1. 4. Winter Concert Schedule *Andy Kovach*
 5. 1. 5. Nixyaawii Community School Report *Ryan Heinrich*
 5. 1. 6. Native American Student Report *Matt Yoshioka*
 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. Sodexo Food Service *Suzanne Howard*
 5. 3. 5. TAPP Grant *Brent Spencer*
 5. 3. 6. IMESD District Board Talking Points *Andy Kovach*
6. **Suggestions and Comments from Visitors** *Debbie McBee*
7. **Action Items**
 7. 1. **Superintendent** *Andy Kovach*
 7. 1. 1. Approval of Resolution # 2017-03
 7. 1. 2. Approve Board Goals - Action Plans
 7. 2. **Business Services** *Michelle Jones*

- 7. 2. 1. Approval of October 31, 2016 Financial Report
 - 7. 2. 2. Approval of Grants
- 7. 3. **Human Resources** *Brad Bixler*
 - 7. 3. 1. Approval of Personnel Report
- 8. **Professional Development Opportunities for Board Members** *Debbie McBee*
- 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*