

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

**AGENDA ITEMS**

**PAGE**

1. **Opening and Call to Order** *Lynn Lieuallen*
  1. 1. Pledge of Allegiance
  1. 2. Meeting Audio Recorded
2. **Approve School Board Meeting Minutes** *Lynn Lieuallen*
3. **Correspondence/Communications**
  3. 1. **Board of Directors** *Lynn Lieuallen*
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 *Brad Bixler*
    4. 1. 2. Certified Leave Report *Brad Bixler*
    4. 1. 3. Blue Mountain Early Learning Hub Coordinator *Lisa Hachquet*
    4. 1. 4. Special Education Report Card *Julie Smith*
    4. 1. 5. Report from Pendleton High School *Dan Greenough*
  4. 2. *Goal 2 - Safe, Healthy and Nurturing Environment*  
*Provide an educational environment where students are safe, supported and empowered in their learning.*
    4. 2. 1. Autism Awareness Month *Julie Smith*
  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*
    4. 3. 4. IMESD District Board Talking Points *Andy Kovach*
    4. 3. 5. Mid Columbia Bus Company *Mark Parm*
5. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
6. **Action Items**
  6. 1. **Superintendent** *Andy Kovach*
  6. 2. **Business Services** *Michelle Jones*
    6. 2. 1. Approval of March Financial Report
    6. 2. 2. Approval of Grants
    6. 2. 3. Approve Resolution # 2017-06 Adopting a Supplemental Budget and Appropriation
  6. 3. **Human Resources** *Brad Bixler*

- 6. 3. 1. Approval of Personnel Report
- 6. 3. 2. Approve 2017-2018 School Calendar
- 6. 4. **Curriculum & Assessment** *Matt Yoshioka*
  - 6. 4. 1. Approval of Policies
- 7. **Professional Development Opportunities for Board Members** *Lynn Lieuallen*
  - 7. 1. Board Retreat - Tuesday, June 20, 2017 at the District Office - 8:00 a.m. - 4:00 p.m.
  - 7. 2. Summer Board Conference - July 14-16, 2017 at Bend - Riverhouse
- 8. **Future Meetings** *Lynn Lieuallen*
  - 8. 1. Agenda Items for Next Board Meeting
  - 8. 2. Administration
- 9. **Board Member Comments** *Lynn Lieuallen*
- 10. **Adjournment** *Lynn Lieuallen*