

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

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. **Approval of Board Agenda** *Lynn Lieuallen*
4. **Correspondence/Communications**
 4. 1. **Board of Directors** *Lynn Lieuallen*
5. **Reports**
 5. 1. **Goal 1 - Pursuit of Instruction 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. Pendleton Association of Teachers *Gary Humphries*
 5. 1. 2. Oregon School Employees Association *Teri McCoy*
 5. 1. 3. IMESD Board Talking Points *Chris Fritsch*
 5. 1. 4. District Data Report Update *Matt Yoshioka*
 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. Oregon Dyslexia Advisory Council *Chris Demianew*
 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.
6. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
7. **Action Items**
 7. 1. **Superintendent** *Chris Fritsch*
 7. 1. 1. Approve November Board Meeting Change
 7. 1. 2. Approval of Memorandum of Understanding with BMCC and PHS
 7. 2. **Business Services** *Michelle Jones*
 7. 2. 1. Approval of September 30, 2017 Financial Report
 7. 2. 2. Approval of Grants
 7. 2. 3. Approval of Out of State Travel
 7. 2. 4. Approve Resolution 2018-02 - Adopting a Supplemental Budget and Appropriation
 7. 3. **Human Resources** *Chris Fritsch*

7. 3. 1. Approval of Personnel Report

8. Professional Development Opportunities for Board Members *Lynn Lieuallen*

8. 1. Lighthouse Project - October 19, 2017 from 1:00 - 4:00 p.m.

8. 2. OSBA Annual Convention - November 9-12, 2017

9. Future Meetings *Lynn Lieuallen*

9. 1. Agenda Items for Next Board Meeting

9. 2. Administration

10. Board Member Comments *Lynn Lieuallen*

11. Adjournment *Lynn Lieuallen*