

**Pendleton School District 16R**  
**REGULAR BOARD MEETING**  
**Monday, December 11, 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. **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. Lions Club 2017 Peace Poster Contest *Chris Fritsch*
    5. 1. 2. US Bank Foundation Grant Program *Chris Fritsch*
    5. 1. 3. Pendleton Association of Teachers *Brian Johnson*
    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. 1. 7. SAT/ACT Update *Dan Greenough*
    5. 1. 8. Annual Division 22 Assurances Report *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. Enrollment Report *Chris Fritsch*
    5. 2. 3. 5 Year Enrollment Comparisons *Chris Fritsch*
    5. 2. 4. Special Programs of Service *Julie Smith*
    5. 2. 5. 2016-2017 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. Pendleton Branding Committee *Chris Fritsch*
6. **Suggestions and Comments from Visitors** *Lynn Lieuallen*
7. **Action Items**
  7. 1. **Superintendent** *Chris Fritsch*

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

- 7. 2. 1. Approval of November 30, 2017 Financial Report
- 7. 2. 2. Approval of Grants
- 7. 2. 3. Gift Acceptance
- 7. 2. 4. Approve Supplemental Budget and Appropriation
- 7. 2. 5. Approve Budget Committee Members
- 7. 2. 6. Approve 2016-2017 Audit

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

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

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*

The Board would like to welcome all visitors and is pleased to hear from members of the public. If you wish to speak, please sign in.

**As per Pendleton School Board *Policy BDDH, Public Participation in Board Meetings:***

The Board meeting is not, of course, a public meeting, but rather a meeting of a public board conducting business in public. In order to assure that persons who wish to appear before the Board may be heard and, at the same time, conduct its meetings properly and effectively, the Board adopts the following procedures and rules pertaining to public participation at Board meetings:

1. **Anyone wishing to speak before the Board on any agenda item, either as an individual or as a member of a group, may do so by signing the speaker's register prior to the Board meeting. This procedure will help the chair provide adequate time for each speaker and agenda item;**
2. **Any individual desiring to speak will give his or her name, address, and the group, if any, that is represented;**
3. **The presentation should be brief and concise and should be held to no more than three minutes;**
4. **Speakers may offer objective criticisms of district operations and programs that are of a concern to them; but in public session, the Board will not hear personal complaints of district personnel or any person connected with the district. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals;**
5. **The Board vests in its chair or other presiding officer the authority to terminate the remarks of any individual when those remarks do not adhere to the established rules;**
6. **Questions asked by the public will, when possible, be answered immediately by the chair or referred to other Board members present for reply. Questions requiring investigation may, at the discretion of the Board, be referred to the superintendent for response at a later date;**
7. **Petitions may be accepted at any meeting of the Board. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation of appropriate action.**

**A copy of this policy in its entirety is available on the Pendleton School District website.**

### **A MESSAGE REGARDING OPERATIONS OF THE BOARD**

Often times it may appear to our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public Board meeting, the Administration has thoroughly reviewed the matter with the Superintendent. If the Superintendent is satisfied that the matter is ready to be presented to the Board, it is then typically addressed at a work session. Background information is provided to Board members for review, question, and consideration. Board members work with the Administration and Superintendent to assure that the members fully understand the matter. Work sessions occur the Tuesday prior to the regular monthly Board meetings and are open to the public. When the Board is satisfied with the matter, it is placed on the Board agenda for discussion and for action at a public meeting.