

Pendleton School District 16R
Regular Board of Director's Meeting
107 NW 10th Street Pendleton OR 97801
Monday, August 13, 2018, 6:00 PM

Agenda

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**
 4. 1. **Board of Directors** *Dale Freeman*
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. Recognition of 2018 Softball State Champions - *Chris Fritsch*
 5. 1. 2. School Opening Schedule *Chris Fritsch*
 5. 1. 3. Pendleton Association of Teachers *John Scanlan*
 5. 1. 4. Oregon School Employees Association *Teri McCoy*
 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. ODE Annual ELL Report in English and Spanish *Julie Smith*
 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. 3. 1. Talented & Gifted Enrichment Programs - Using Online Project Based Learning to Engage Students *Julie Smith*
 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. Strategic Plan *Chris Fritsch*

7. 1. 2. Approve Out of District Transfers

7. 2. Business Services *Michelle Jones*

7. 2. 1. Approval of July 31, 2018 Financial Report

7. 3. Human Resources *Chris Fritsch*

7. 3. 1. Approval of Personnel Report

8. Future Meetings *Dale Freeman*

8. 1. Agenda Items for Next Board Meeting

8. 2. Administration

9. Board Member Comments *Dale Freeman*

10. Adjournment *Dale Freeman*