

**Pendleton School District 16R**  
**REGULAR BOARD MEETING**  
**Monday, August 11, 2014 - 6:00 PM**  
**2001 SW Nye Avenue, Pendleton, OR**  
**Lodgepole Room at IMESD**

**AGENDA ITEMS**

**PAGE**

1. **Opening and Call to Order** *Steve Umbarger*  
Presenter: Steve Umbarger
  1. 1. **Pledge of Allegiance** *Steve Umbarger*  
Presenter: Steve Umbarger
2. **Approve School Board Meeting Minutes** *Steve Umbarger*  
Presenter: Steve Umbarger
3. **Correspondence/Communications**
  3. 1. **Board of Directors** *Steve Umbarger*  
Presenter: Steve Umbarger
4. **Reports**
  4. 1. *Goal 1 - Student Achievement and Engagement*  
*Increase achievement for every student, close the achievement gap and ensure every student is prepared for their future.*
    4. 1. 1. Introduction of Minamisoma Exchange Students *Jon Peterson*
    4. 1. 2. Lighthouse Project Calendar *Jon Peterson*
    4. 1. 3. School Opening Schedule *Jon Peterson*
  4. 2. *Goal 2 - Stakeholder Engagement*  
*Engage the community, staff, families, students, elected officials and other stakeholders in supporting our schools and improving educational outcomes for all PSD students.*
    4. 2. 1. **Pendleton Association of Teachers** *Gary Humphries*
    4. 2. 2. **Oregon School Employees Association** *Teri McCoy*
    4. 2. 3. **PL874/Indian Education Issues** *Lloyd Commander*
    4. 2. 4. **IMESD Report** *Casey White-Zollman*
  4. 3. *Goal 3 Long Range Planning*  
*Develop a comprehensive long range plan to best support student success and prepare for the future of the Pendleton School District.*
    4. 3. 1. **Policies First Reading** *Tricia Mooney*
    4. 3. 2. 2014-2015 Board Goals Action Plan Draft *Jon Peterson*
5. **Suggestions and Comments from Visitors** *Steve Umbarger*
6. **Action Items**
  6. 1. **Superintendent** *Jon Peterson*
    6. 1. 1. **Approve September Board Meeting Change**
  6. 2. **Business Services** *Michelle Jones*
    6. 2. 1. Approval of July 31, 2014 Financial Report
    6. 2. 2. Approval of Grants
  6. 3. **Human Resources** *Tricia Mooney*

6. 3. 1. Approval of Personnel Report

7. **Professional Development Opportunities for Board Members** *Steve Umbarger*

8. **Future Meetings** *Steve Umbarger*

8. 1. Agenda Items for Next Board Meeting

8. 2. Administration

9. **Board Member Comments** *Steve Umbarger*

10. **Recess Regular Board Meeting** *Steve Umbarger*

11. **Convene Executive Session Per ORS 332.544** *Steve Umbarger*  
(to consider the dismissal of an employee)

12. **Reconvene Regular Board Meeting** *Steve Umbarger*

13. **Adjournment** *Steve Umbarger*

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.