

The Board will create a vision for the organization by developing a 10-Year Plan, detailing core beliefs and priorities.

Special Education will cultivate quality partnerships by ensuring accuracy, availability and professionalism.

Instructional services will support district and school improvement objectives through proactively communicating, leading innovation, and providing exemplary instructional learning opportunities.

Board Goals 2021-2023

Information Technology will deliver an excellent customer experience by proactively building strong relations and communicating specialized services.

Administrative Services will increase district outreach, with an emphasis on quality customer service.

IMESD Board of Directors August 10, 2022

Regular Board Meeting 12:00 PM

InterMountain ESD, Pendleton **AGENDA**

- I. **CALL TO ORDER AND ROLL CALL**
- II. RECOGNITION OF VISITORS
- III. PRESENTATIONS AND RECOGNITION
 - A. Review of Inservice
- IV. ADJUSTMENTS TO AGENDA
- V. **CONSENT AGENDA**
 - A. Minutes of the July 27, 2022 Board Meeting
 - B. Staff Development Report
 - C. HR Report
 - D. Out-of-State Conference Request
 - Jen Thul, E-Rate, Annual SECA/SHLB Conference, Arlington, VA
- VI. SUPERINTENDENT REPORT
 - A. Security Summit Review
 - B. State Update
- VII. **FISCAL OVERVIEW**
 - A. Financial Summary and Cash Flow



MISSION To provide outstanding customer service to our school districts in the special education, technology, school improvement, and administrative services.

VISION IMESD strives to ensure the success of every child by providing equations the opportunity gap. We are committed to the values of antiracism and multiculturalism. IMESD strives to ensure the success of every child by providing equitable services to close

VIII. OLD BUSINESS

- A. Second Reading IMESD Policies:
 - DJC Bidding Requirements
 - IGBAF Special Education- Individualized Education Program (IEP)
 - IGBAF AR Special Education- Individualized Education Program (IEP)
 - IGBAG AR Special Education Procedural Safeguards
 - JBB Educational Equity

IX. NEW BUSINESS

- A. Board Retreat Review/LSP Draft
- B. October 19 Board Tour/ Board Meeting
- C. OSBA Fall Regional
 - Monday, October 3 Gilbert Hall, La Grande 6:00 PM
 - Tuesday, October 4 Pendleton Convention Center, 6:00 PM
 - 76th Annual OSBA Conference, November 11-13, 2022
 - OAESD Summit Thursday, November 10, 2022

X. FOR THE GOOD OF THE ORDER

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- IMESD Board Meeting September 7, 2022 at 4:00PM, Hermiston
- Children's Rodeo Wednesday, September 14, 2022

XII. ADJOURN