



# Board Goals 2021-2023

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.

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.

**September 7, 2022**  
**Regular Board Meeting 5:00 PM**  
**Punkin Center, Hermiston**

## AGENDA

**I. CALL TO ORDER AND ROLL CALL**

**II. RECOGNITION OF VISITORS**

**III. PRESENTATIONS AND RECOGNITION**

- A. Communications Department - Michele Madril and Nika Blasser
- B. Principal Academy Program - Jon Peterson

**IV. ADJUSTMENTS TO AGENDA**

**V. CONSENT AGENDA**

- A. Minutes of the August 10, 2022 Board Meeting
- B. Staff Development Report
- C. HR Report

**VI. SUPERINTENDENT REPORT**

- A. State and Regional Update
- B. Facility Update

**VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow

## MISSION VISION

To provide outstanding customer service to our school districts in four areas: special education, technology, school improvement, and administrative services.

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

## **VIII. OLD BUSINESS**

- A. IMESD Board & Admin Retreat Summary
- B. October 19 Board Tour/ Board Meeting in LaGrande

## **IX. NEW BUSINESS**

- A. Approval of Mini-Splits HVAC through ESSER
- B. 23-24 LSP Planning – Mark Mulvihill, Jon Peterson, and Beth O’Hanlon
- C. First Reading of IMESD Policies:
  - GBN\_JBA – Sexual Harassment

## **X. FOR THE GOOD OF THE ORDER**

## **XI. ANNOUNCEMENTS**

### Upcoming Meetings and Conferences

- Children’s Rodeo –
  - Thursday, September 15, 2022, 10:30 AM Pendleton Round-Up Arena
- OSBA Fall Regional
  - Monday, October 3 - Gilbert Hall, La Grande 6:00 PM
  - Tuesday, October 4 - Pendleton Convention Center, 6:00 PM
- IMESD Board Meeting – Wednesday, October 19, 2022 at 5:00PM – LaGrande
- OAESD Summit Thursday, November 10, 2022
- 76<sup>th</sup> Annual OSBA Conference, November 9-11, 2022

## **XII. ADJOURN**