



# 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.

**October 19, 2022**

**Regular Board Meeting 5:00 PM**

**InterMountain ESD, La Grande**

## **AGENDA**

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

**II. RECOGNITION OF VISITORS**

**III. ADJUSTMENTS TO AGENDA**

**IV. PRESENTATIONS**

- A. Virtual Learning Academy and Equity Committee
- Madeline Koenig and Team, IMESD

**V. CONSENT AGENDA**

- A. Minutes of the September 7, 2022 Board Meeting  
B. Staff Development Report  
C. HR Report  
D. Out-of-State Travel
- Rob Naughton, Information Technology, AEPA Winter Meeting, Atlanta, GA

**VI. SUPERINTENDENT REPORT**

- A. State Update – Mark Mulvihill  
B. High School Diploma Report - Mark Mulvihill  
C. Facilities Update – Mark Mulvihill

## **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.

**VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow – Beth O’Hanlon, CFO

**VIII. OLD BUSINESS**

- A. 2023-24 IMESD Local Service Plan (LSP) - Mark Mulvihill  
B. OAESD Summit Thursday, November 10, 2022  
C. 76<sup>th</sup> Annual OSBA Conference, November 9-11, 2022  
D. IMESD Organization Chart

**IX. NEW BUSINESS**

- A. OSBA Fall Listening Session Feedback, Group  
B. First Reading of IMESD Policies:
  - BBBA – Board Member Qualifications
  - GBEA – Workplace Harassment
  - GCBDB/GDBDB – Early Return to Work
  - IGBBA – Talented and Gifted Students - Identification

**X. FOR THE GOOD OF THE ORDER****XI. ANNOUNCEMENTS**

Upcoming Meetings and Conferences

- IMESD Board Meeting – November 29, 2022 5:00 PM, Pendleton

**XII. ADJOURN**