



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.

November 28, 2022

Regular Board Meeting 5:00 PM

InterMountain ESD, Pendleton

AGENDA

I. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(e), the InterMountain ESD Board will hold an executive session at this time to discuss real property transactions.

II. ADJOURN EXECUTIVE SESSION

III. CALL TO ORDER AND ROLL CALL

IV. RECOGNITION OF VISITORS

V. PRESENTATIONS AND RECOGNITION

- A. School Improvement – Dave Williams and Team, IMESD
- B. OSBA Debrief- IMESD Board of Directors

VI. ADJUSTMENTS TO AGENDA

VII. CONSENT AGENDA

- A. Minutes of the October 19, 2022 Board Meeting
- B. Staff Development Report
- C. HR Report

VIII. SUPERINTENDENT REPORT

- A. State Update
- B. Hanover Survey Results

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.

IX. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow
- B. Audit Committee Update

X. OLD BUSINESS

- A. Approval of Mini Splits:
- B. 2023-24 Local Service Plan First Reading
- C. Second Reading IMESD Policies:
 - BBBA – Board Member Qualifications
 - GBEA – Workplace Harassment
 - GCBDB/GDBDB – Early Return to Work
 - IGBBA – Talented and Gifted Students – Identification

XI. NEW BUSINESS

- A. IMESD Negotiations - Board Representation
- B. Adoption of OSBA Legislative Priorities and Principles
- C. First Reading IMESD Policies: First Reading
 - IGBAF – Special Education – Individualized Education Program (IEP)
 - IGBAF AR – Special Education – Individualized Education Program (IEP)
 - IGBB – Talented and Gifted Program
 - IK – Academic Achievement
- D. January Superintendent Evaluation Procedure

XX. FOR THE GOOD OF THE ORDER

- A. OSBA Equity and Inclusivity Board Training Series

XXX. ANNOUNCEMENTS

- Friday, November 18 IMESD Potluck: Pendleton Office 11:30 AM – 1:30 PM, La Grande Building 11:30 AM - 1:30 PM, Punkin Center 11:30 AM – 12:30 PM
- Monday, December 12 Punkin Center Holiday Dinner 3:00 PM – 4:30 PM
- Friday December 16 Holiday Dinner: Pendleton Building 11:30-1:30, La Grande Building 12:00 PM – 2:00 PM
- No December Board Meeting
- IMESD Closed for Holiday Break – December 26, 2022 through January 2, 2023
- IMESD Board Meeting – January 18, 2022 5:00 PM, Hermiston

XL. ADJOURN