



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.

IMESD Board of Directors

January 18, 2023

Regular Board Meeting 5:00 PM

Hermiston BMCC College

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. PRESENTATIONS AND RECOGNITION

- A. Board Appreciation Month – Mark Mulvihill and Jon Peterson, IMESD
- B. HR Update – Aimee VanNice, IMESD HR Director

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- A. Minutes of the November 28, 2022, Board Meeting
- B. Staff Development Report (December 2022)
- C. HR Report
- D. Out-of-State Conference Request
 - Joel Sou, Vision, 2023 Texas Symposium on Deafblind Education
 - Hollie Putnam, DHH, 2023 Texas Symposium on Deafblind Education

VI. SUPERINTENDENT REPORT

- A. State Update
- B. HVAC Project 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. Approval of the 2023-24 InterMountain ESD Local Service Plan
- B. 2nd Reading IMESD Policies:
 - IGBAF – Special Education – Individualized Education Program (IEP)
 - IGBAF AR – Special Education – Individualized Education Program (IEP)
 - IGBB – Talented and Gifted Program
 - IK – Academic Achievement
- C. Termination of Warehouse Purchase Agreement

IX. NEW BUSINESS

- A. 2023 Audit Finding Corrective Action Plan
- B. First Reading IMESD Policies:
 - CPA – Layoff and Recall for Administrators
 - IKF – Graduation Requirements
 - JGAB – Use of Restraint or seclusion
 - JHC – Student Health Services

X. FOR THE GOOD OF THE ORDER

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- IMESD Board Meeting – February 15, 2023, 5:00 PM, Pendleton

XII. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i) and ORS 192.660(2)(d), the InterMountain ESD Board will hold an executive session at this time to discuss the superintendent evaluation and labor negotiations.

XIII. ADJOURN EXECUTIVE SESSION

XIV. ADJOURN