



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
February 15, 2023
Regular Board Meeting 5:00 PM
InterMountain ESD, Pendleton**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. RECOGNITION OF VISITORS

III. PRESENTATIONS AND RECOGNITION

- A. Amy Martin Recognition –State Board of Examiners Chairperson
- B. SLP Program/Regional Inclusive Services – Tonya Smith and Team, IMESD
- C. School Improvement Department– Dave Williams and Team, IMESD

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- A. Minutes of the January 18, 2023 Board Meeting
- B. Staff Development Report (January 2023)
- C. HR Report
- D. Out-of-State Conference Request
 - Brady Lambert, EI/ECSE, National Healing Together Conference, Masa Arizona, Paid in Collaboration with Umatilla Confederated Tribe

VI. SUPERINTENDENT REPORT

- A. State Update - Mark Mulvihill, Superintendent
- B. 2013-22 Grad Data - Mark Mulvihill, Superintendent

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, Chief Financial Officer
- B. 2022-23 Audit Committee Report- Dale Bingham, Joe McElligott, Steve Muller

VIII. OLD BUSINESS

- A. Second Reading IMESD Policies:
 - CPA – Layoff and Recall for Administrators
 - IKF – Graduation Requirements
 - JGAB – Use of Restraint or seclusion
 - JHC – Student Health Services

IX. NEW BUSINESS

- A. Approval of 2023 - 2025 IMESD Licensed and Administrative Staff Renewals
- B. Approval of 2023-2026 IMESD Superintendent Contract
- C. Approval of 2023-24 IMESD Budget Calendar
- D. Innovative Initiatives Comprehensive ESD Plan
- E. First Reading IMESD Policies:
 - EH – Records and Data Management
 - KBA – Public Records Request

X. FOR THE GOOD OF THE ORDER

- A. OAESD Annual Spring Conference, May 10 – 12, 2023, Sunriver Resort

XI. ANNOUNCEMENTS

Upcoming Meetings and Conferences

- IMESD Board Meeting – March 15, 2023, 5:00 PM, Hermiston

XII. ADJOURN